

| DOMAIN          | EMAIL | DATEX      | X | NOTE      |
|-----------------|-------|------------|---|-----------|
| 83.149.74.179   |       | 5/27/2006  |   | illegal   |
| 211.158.35.246  |       | 1/7/2005   |   | illegal/x |
| 83.149.74.179   |       | 5/26/2006  |   | illegal   |
| 83.149.74.179   |       | 5/25/2006  |   | illegal   |
| 83.149.74.179   |       | 5/27/2006  |   | illegal   |
| 83.149.74.179   |       | 5/27/2006  |   | illegal   |
| 83.149.74.179   |       | 5/27/2006  |   | illegal   |
| 83.149.74.179   |       | 5/26/2006  |   | illegal   |
| 83.149.74.179   |       | 5/27/2006  |   | illegal   |
| 83.149.74.179   |       | 5/26/2006  |   | illegal   |
| 83.149.74.179   |       | 5/27/2006  |   | illegal   |
| 83.149.74.179   |       | 5/27/2006  |   | illegal   |
| 222.223.134.44  |       | 12/31/2004 |   | illegal   |
| 211.144.164.202 |       | 1/8/2005   |   | illegal   |
| 219.149.232.217 |       | 1/8/2005   |   | illegal   |
| 221.11.133.72   |       | 1/8/2005   |   | illegal   |
| 213.154.68.84   |       | 9/20/2006  |   | illegal   |
| 83.149.74.179   |       | 5/27/2006  |   | illegal   |
| 209.23.71.77    |       | 12/23/2004 |   | illegal   |
| 202.102.230.36  |       | 12/22/2004 |   | illegal   |
| 83.34.47.40     |       | 12/22/2004 |   | illegal   |
| 222.223.134.66  |       | 12/22/2004 |   | illegal   |
| 219.149.232.217 |       | 12/29/2004 |   | illegal   |
| 221.11.133.68   |       | 12/29/2004 |   | illegal   |
| 217.107.216.28  |       | 12/27/2004 |   | illegal   |
| 83.149.74.179   |       | 5/26/2006  |   | illegal   |
| 213.159.120.100 |       | 12/27/2004 |   | illegal   |
| 218.30.21.235   |       | 1/8/2005   |   | illegal   |
| 222.47.62.211   |       | 12/22/2004 |   | illegal   |
| 200.1.102.185   |       | 12/19/2004 |   | fraud     |
| 222.51.208.104  |       | 12/17/2004 |   | illegal   |
| 219.149.232.217 |       | 12/16/2004 |   | illegal   |
| 200.48.92.48    |       | 12/8/2004  |   | illegal   |
| 216.168.224.70  |       | 12/31/2004 |   | illegal   |
| 200.146.101.43  |       | 12/31/2004 |   | illegal   |
| 202.102.230.36  |       | 12/27/2004 |   | illegal   |
| 218.7.120.86    |       | 2/19/2005  |   | illegal   |
| 38.113.1.60     |       | 1/7/2005   |   | illegal   |
| 83.149.74.179   |       | 5/26/2006  |   | illegal   |
| 211.144.164.145 |       | 2/19/2005  |   | illegal   |
| 207.99.46.17    |       | 5/22/2006  |   | illegal   |
| 218.12.77.131   |       | 5/21/2006  |   | illegal   |

| DOMAIN          | EMAIL | DATEX     | X | NOTE    |
|-----------------|-------|-----------|---|---------|
| 211.144.164.145 |       | 2/19/2005 |   | illegal |
| 83.149.74.179   |       | 5/26/2006 |   | illegal |
| 211.144.164.145 |       | 2/21/2005 |   | illegal |
| 64.23.60.29     |       | 2/20/2005 |   | illegal |
| 194.249.154.98  |       | 5/13/2006 |   | fraud   |
| 62.16.107.229   |       | 5/12/2006 |   | illegal |
| 218.7.120.86    |       | 2/18/2005 |   | illegal |
| 85.138.128.214  |       | 5/11/1006 |   | illegal |
| 202.197.225.65  |       | 5/8/2006  |   | fraud   |
| 200.233.238.209 |       | 5/8/2006  |   | illegal |
| 125.91.26.216   |       | 5/8/2006  |   | illegal |
| 218.7.120.86    |       | 2/19/2005 |   | illegal |
| 222.47.62.210   |       | 2/21/2005 |   | illegal |
| 218.30.21.235 ] |       | 1/8/2005  |   | illegal |
| 69.9.175.1      |       | 2/5/2005  |   | illegal |
| 219.153.0.147   |       | 2/22/2005 |   | illegal |
| 222.223.134.252 |       | 2/22/2005 |   | illegal |
| 221.11.133.31   |       | 2/22/2005 |   | illegal |
| 222.47.62.210   |       | 2/22/2005 |   | illegal |
| 211.144.164.145 |       | 2/20/2005 |   | illegal |
| 211.144.164.145 |       | 2/21/2005 |   | illegal |
| 83.149.74.179   |       | 5/27/2006 |   | illegal |
| 221.210.2.149   |       | 2/21/2005 |   | illegal |
| 221.210.2.149   |       | 2/21/2005 |   | illegal |
| 83.149.74.179   |       | 5/26/2006 |   | illegal |
| 221.210.2.149   |       | 2/21/2005 |   | illegal |
| 83.149.74.179   |       | 5/26/2006 |   | illegal |
| 219.153.0.147   |       | 2/21/2005 |   | illegal |
| 83.128.98.240   |       | 5/26/2006 |   | illegal |
| 221.210.2.151   |       | 2/22/2005 |   | illegal |
| 64.18.6.10      |       | 6/18/2006 |   | illegal |
| 83.149.74.179   |       | 5/27/2006 |   | illegal |
| 219.153.0.35    |       | 11/1/2004 |   | illegal |
| 89.173.12.199   |       | 6/26/2006 |   | illegal |
| 61.251.162.155  |       | 11/6/2004 |   | illegal |
| 218.49.82.68    |       | 6/23/2006 |   | illegal |
| 85.206.113.75   |       | 6/21/2006 |   | illegal |
| 204.15.134.196  |       | 7/18/2006 |   | illegal |
| 219.94.114.142  |       | 6/19/2006 |   | illegal |
| 204.15.134.196  |       | 7/18/2006 |   | illegal |
| 61.251.162.155  |       | 11/6/2004 |   | illegal |
| 216.22.38.210   |       | 6/18/2006 | o | illegal |

| DOMAIN          | EMAIL | DATEX      | X | NOTE    |
|-----------------|-------|------------|---|---------|
| 207.178.236.73  |       | 6/18/2006  |   | illegal |
| 81.52.163.6     |       | 6/17/2006  |   | illegal |
| 81.52.163.6     |       | 6/15/2006  |   | illegal |
| 59.26.180.73    |       | 6/13/2006  |   | illegal |
| 213.154.93.171  |       | 6/13/2006  |   | fraud   |
| 85.249.235.252  |       | 6/19/2006  |   | illegal |
| 195.225.177.190 |       | 7/27/2006  |   | illegal |
| 200.139.105.67  |       | 10/30/2004 |   | illegal |
| 222.223.128.37  |       | 10/29/2004 |   | illegal |
| 218.31.51.225   |       | 10/28/2004 |   | illegal |
| 68.23.81.123    |       | 8/9/2006   |   | FRAUD   |
| 59.93.210.199   |       | 8/3/2006   |   | illegal |
| 69.20.53.166    |       | 10/28/2004 |   | illegal |
| 219.129.20.250  |       | 10/23/2004 |   | illegal |
| 85.138.84.70    |       | 7/28/2006  |   | illegal |
| 200.31.96.20    |       | 11/15/2004 |   | illegal |
| 222.96.24.52    |       | 7/26/2006  |   | illegal |
| 204.15.134.196  |       | 7/22/2006  |   | illegal |
| 222.223.128.37  |       | 10/24/2004 |   | illegal |
| 58.148.38.46    |       | 7/20/2006  |   | fraud   |
| 80.69.58.251    |       | 7/20/2006  |   | illegal |
| 204.15.134.196  |       | 7/19/2006  |   | illegal |
| 204.15.134.196  |       | 7/19/2006  |   | illegal |
| 58.60.75.200    |       | 7/31/2006  |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 202.102.230.36  |       | 12/20/2004 |   | illegal |
| 222.134.66.51   |       | 12/21/2004 |   | illegal |
| 222.51.208.104  |       | 12/17/2004 |   | illegal |
| 222.223.134.66  |       | 12/21/2004 |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 69.6.74.144     |       | 6/12/2006  |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 83.149.74.179   |       | 5/28/2006  |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 83.149.74.179   |       | 5/27/2006  |   | illegal |
| 64.40.10.112    |       | 5/6/2006   |   | fraud   |
| 219.147.65.2    |       | 3/17/2005  |   | illegal |

| DOMAIN         | EMAIL | DATEX      | X | NOTE    |
|----------------|-------|------------|---|---------|
| 87.110.96.58   |       | 6/4/2006   |   | illegal |
| 83.149.74.179  |       | 5/27/2006  |   | illegal |
| 89.188.97.88   |       | 6/11/2006  | o | illegal |
| 220.176.81.214 |       | 6/8/2006   |   | illegal |
| 202.102.230.36 |       | 12/20/2004 |   | illegal |
| 219.131.88.142 |       | 6/7/2006   |   | illegal |
| 59.23.108.165  |       | 6/6/2006   |   | illegal |
| 62.248.4.123   |       | 6/5/2006   |   | illegal |
| 83.149.74.179  |       | 5/28/2006  |   | illegal |
| 202.102.230.36 |       | 12/21/2004 |   | illegal |
| 83.149.74.179  |       | 5/28/2006  |   | illegal |
| 61.111.79.122  |       | 6/1/2006   |   | illegal |
| 82.139.176.158 |       | 5/31/2006  |   | illegal |
| 61.111.79.122  |       | 5/31/2006  |   | illegal |
| 193.93.236.3   |       | 5/29/2006  |   | illegal |
| 82.139.47.65   |       | 5/27/2006  |   | illegal |
| 83.149.74.179  |       | 5/28/2006  |   | illegal |
| 89.188.97.152  |       | 6/12/2006  |   | illegal |
| 61.104.0.26    |       | 6/4/2006   |   | illegal |
| 222.51.98.172  |       | 5/11/2005  |   | illegal |
| 66.218.79.184  |       | 8/18/2005  |   | fraud   |
| 207.44.156.26  |       | 6/16/2005  |   | popup   |
| 207.44.156.26  |       | 6/16/2005  |   | popup   |
| 207.44.156.26  |       | 6/16/2005  |   | popup   |
| 212.111.40.6   |       | 6/16/2005  |   | popup   |
| 222.51.98.245  |       | 5/28/2005  |   | illegal |
| 207.44.156.26  |       | 6/16/2005  |   | popup   |
| 204.127.198.39 |       | 5/11/2005  |   | illegal |
| 64.191.114.6   |       | 6/16/2005  |   | popup   |
| 67.176.99.121  |       | 4/3/2005   |   | illegal |
| 67.176.99.121  |       | 4/30/2005  |   | illegal |
| 203.115.22.179 |       | 4/30/2005  |   | fraud   |
| 222.122.65.9   |       | 4/16/2005  |   | illegal |
| 222.122.65.9   |       | 4/16/2005  |   | illegal |
| 221.6.165.195  |       | 4/10/2005  |   | illegal |
| 221.6.165.195  |       | 4/10/2005  |   | illegal |
| 61.138.2.19    |       | 4/29/2005  |   | illegal |
| 64.62.171.120  |       | 7/27/2005  |   | fraud   |
| 201.202.7.183  |       | 5/8/2006   |   | illegal |
| 220.191.31.52  |       | 8/11/2005  |   | illegal |
| 66.218.77.68   |       | 8/9/2005   |   | illegal |
| 66.218.77.68   |       | 8/11/2005  |   | illegal |

| DOMAIN          | EMAIL | DATEX     | X | NOTE    |
|-----------------|-------|-----------|---|---------|
| 66.218.77.68    |       | 8/10/2005 |   | illegal |
| 66.218.77.68    |       | 8/9/2005  |   | illegal |
| 66.150.193.106  |       | 6/16/2005 |   | popup   |
| 65.170.13.193   |       | 7/31/2005 |   | fraud   |
| 12.202.86.180   |       | 4/5/2005  |   | phish   |
| 218.9.7.188     |       | 7/24/2005 |   | fraud   |
| 218.9.7.188     |       | 7/24/2005 |   | fraud   |
| 81.74.49.32     |       | 7/23/2005 |   | fraud   |
| 221.7.209.72    |       | 7/10/2005 |   | illegal |
| 84.16.228.184   |       | 7/6/2005  |   | fraud   |
| 64.202.163.185  |       | 6/30/2005 |   | illegal |
| 64.202.163.185  |       | 6/30/2005 |   | illegal |
| gpo.kmail.com   |       | 8/7/2005  |   | illegal |
| 195.214.239.97  |       | 3/24/2005 |   | illegal |
| 218.7.120.110   |       | 3/26/2005 |   | illegal |
| 61.128.196.155  |       | 3/26/2005 |   | illegal |
| 61.128.196.155  |       | 3/26/2005 |   | illegal |
| 218.7.120.110   |       | 3/22/2005 |   | illegal |
| 218.7.120.110   |       | 3/22/2005 |   | illegal |
| 220.122.194.217 |       | 3/23/2005 |   | illegal |
| 219.148.3.140   |       | 4/9/2005  |   | illegal |
| 195.214.239.97  |       | 3/24/2005 |   | illegal |
| 61.156.239.210  |       | 3/29/2005 |   | illegal |
| 218.7.120.110   |       | 3/24/2005 |   | illegal |
| 195.225.176.39  |       | 3/13/2005 |   | illegal |
| 206.13.93.63    |       | 3/13/2005 |   | illegal |
| 206.13.93.63    |       | 3/13/2005 |   | illegal |
| 82.114.48.49    |       | 3/13/2005 |   | illegal |
| 84.97.18.199    |       | 3/14/2005 |   | worm    |
| 218.57.8.87     |       | 3/16/2005 |   | illegal |
| 4.30.240.16     |       | 3/24/2005 |   | illegal |
| 82.114.48.49    |       | 3/30/2005 |   | illegal |
| 65.54.153.254   |       | 8/19/2005 |   | illegal |
| 218.7.120.109   |       | 3/23/2005 |   | illegal |
| 218.7.120.109   |       | 3/22/2005 |   | illegal |
| 218.7.112.241   |       | 4/4/2005  |   | illegal |
| 218.7.112.241   |       | 4/5/2005  |   | illegal |
| 218.7.112.241   |       | 4/6/2005  |   | illegal |
| 211.220.195.70  |       | 4/6/2005  |   | fraud   |
| 216.150.73.224  |       | 3/28/2005 |   | illegal |
| 203.221.224.85  |       | 4/1/2005  |   | illegal |
| 61.156.239.210  |       | 3/29/2005 |   | illegal |

| DOMAIN          | EMAIL | DATEX     | X | NOTE    |
|-----------------|-------|-----------|---|---------|
| 213.171.219.234 |       | 3/27/2005 |   | illegal |
| 218.7.120.110   |       | 3/27/2005 |   | illegal |
| 222.47.62.1     |       | 3/27/2005 |   | illegal |
| 207.44.228.76   |       | 3/28/2005 |   | illegal |
| 216.35.187.247  |       | 3/29/2005 |   | illegal |
| 222.47.183.53   |       | 3/29/2005 |   | illegal |
| 61.137.52.59    |       | 4/10/2005 |   | illegal |
| 222.47.62.178   |       | 4/3/2005  |   | illegal |
| 218.83.106.191  |       | 1/17/2006 |   | illegal |
| 220.191.28.180  |       | 8/14/2005 |   | illegal |
| 222.47.122.201  |       | 2/11/2005 |   | illegal |
| 222.47.122.201  |       | 2/11/2005 |   | illegal |
| 219.149.232.218 |       | 2/8/2005  |   | illegal |
| 66.135.37.205   |       | 1/30/2006 |   | illegal |
| 219.149.232.218 |       | 2/22/2005 |   | illegal |
|                 |       | 6/12/2006 |   | illegal |
| 167.157.26.16   |       | 1/17/2006 |   | fraud   |
| 61.36.185.136   |       | 2/8/2006  |   | fraud   |
| 61.234.189.240  |       | 1/17/2006 |   | illegal |
| 200.42.83.246   |       | 3/4/2005  |   | fraud   |
| 194.44.193.149  |       | 1/16/2005 |   | illegal |
| 202.111.131.215 |       | 1/16/2005 |   | illegal |
| 211.144.164.145 |       | 2/4/2005  |   | illegal |
| 87.120.3.22     |       | 1/16/2005 |   | illegal |
| 83.228.39.24    |       | 1/9/2006  |   | illegal |
| 200.42.81.78    |       | 2/26/2005 |   | fraud   |
| 211.144.164.201 |       | 2/18/2005 |   | illegal |
| 83.149.74.179   |       | 5/27/2006 |   | illegal |
| 62.123.37.101   |       | 4/25/2006 |   | fraud   |
| 68.142.64.13    |       | 4/25/2006 |   | fraud   |
| 211.144.164.201 |       | 2/18/2005 |   | illegal |
|                 |       | 6/12/2006 |   | illegal |
| 198.64.129.225  |       | 3/24/2006 |   | illegal |
| 200.155.191.12  |       | 2/11/2005 |   | illegal |
| 211.144.164.201 |       | 2/18/2005 |   | illegal |
| 217.56.74.2     |       | 1/6/2006  |   | fraud   |
| 222.47.62.210   |       | 2/14/2005 |   | illegal |
| 213.25.201.177  |       | 2/28/2006 |   | illegal |
| 72.11.69.150    |       | 2/28/2005 |   | fraud   |
| 200.80.143.106  |       | 2/28/2006 |   | fraud   |
| 199.176.179.33  |       | 6/12/2006 |   | illegal |
| 195.202.144.5   |       | 2/11/2006 |   | illegal |

| DOMAIN            | EMAIL | DATEX      | X | NOTE      |
|-------------------|-------|------------|---|-----------|
| 204.8.216.194     |       | 2/8/2006   |   | fraud     |
| 211.144.164.201 ] |       | 2/18/2005  |   | illegal   |
| 62.193.231.242    |       | 10/4/2005  |   | blog spam |
| 219.153.14.136    |       | 3/5/2005   |   | illegal   |
| 68.153.206.171    |       | 10/20/2005 |   | fraud     |
| 200.42.83.246     |       | 3/5/2005   |   | fraud     |
| 65.110.12.34      |       | 10/13/2005 |   | illegal   |
| 63.240.54.51      |       | 3/7/2005   |   | illegal   |
| 207.155.248.72    |       | 3/8/2005   |   | fraud     |
| 221.184.165.81    |       | 1/7/2006   |   | illegal   |
| 218.7.112.230     |       | 3/19/2005  |   | illegal   |
| 211.152.14.92     |       | 11/4/2005  |   | fraud     |
| 218.7.120.110     |       | 3/19/2005  |   | illegal   |
| 200.30.147.218    |       | 10/1/2005  |   | illegal   |
| 213.140.6.126     |       | 10/6/2005  |   | fraud     |
| 200.21.82.114     |       | 9/30/2005  |   | fraud     |
| 202.69.60.56      |       | 9/30/2005  |   | illegal   |
| 220.122.97.53     |       | 1/31/2006  |   | fraud     |
| 218.7.112.229     |       | 3/17/2005  |   | illegal   |
| 24.75.96.119      |       | 3/19/2005  |   | illegal   |
| 200.11.71.90      |       | 11/30/2005 |   | fraud     |
| 86.127.95.239     |       | 5/6/2006   |   | fraud     |
| 211.144.164.145   |       | 2/4/2005   |   | illegal   |
| 58.33.162.151     |       | 12/30/2005 |   | illegal   |
| 203.134.223.89    |       | 1/1/2005   |   | illegal   |
| 193.120.211.196   |       | 1/1/2006   |   | illegal   |
| 222.245.106.3     |       | 12/31/2005 |   | illegal   |
| 222.50.80.117     |       | 12/28/2005 |   | illegal   |
| 219.153.14.136    |       | 3/5/2005   |   | illegal   |
| 211.34.135.200    |       | 12/8/2005  |   | fraud     |
| 211.81.145.64     |       | 11/2/2005  |   | illegal   |
| 221.210.2.151     |       | 2/28/2005  |   | illegal   |
| 81.75.20.35:84    |       | 11/29/2005 |   | fraud     |
| 222.51.91.247     |       | 2/28/2005  |   | illegal   |
| 161.245.62.117    |       | 11/14/2005 |   | illegal   |
| 61.144.231.10     |       | 11/14/2005 |   | fraud     |
| 212.44.154.205    |       | 11/7/2005  |   | fraud     |
| 81.198.194.252    |       | 1/6/2006   |   | illegal   |
| 69.9.175.1        |       | 2/4/2005   |   | illegal   |
| 66.199.7.86       |       | 11/6/2006  |   | illegal   |
| 200.245.38.35     |       | 11/13/2006 |   | illegal   |
| 67.60.33.206      |       | 11/13/2006 |   | illegal   |

| DOMAIN          | EMAIL         | DATEX      | X | NOTE    |
|-----------------|---------------|------------|---|---------|
| 86.126.40.182   |               | 2/8/2007   |   | illegal |
| 222.231.50.97   |               | 12/24/2006 |   | illegal |
| 85.120.71.15    |               | 11/13/2006 |   | FRAUD   |
| 168.187.145.70  |               | 12/31/2006 |   | FRAUD   |
| 221.5.250.98    |               | 10/30/2004 |   | illegal |
| 225.43.212.177  |               | 12/17/2006 |   | FRAUD   |
| 220.226.63.254  |               | 1/8/2007   |   | illegal |
| 218.111.102.81  |               | 1/14/2007  |   | FRAUD   |
|                 |               |            |   |         |
| 195.225.177.32  |               | 12/24/2006 |   | illegal |
| 219.133.188.98  |               | 2/11/2007  |   | illegal |
| 219.148.62.231  |               | 8/1/2004   |   | illegal |
| 61.184.198.53   |               | 10/31/2004 |   | illegal |
| 221.5.250.98    |               | 10/30/2004 |   | illegal |
| 83.149.74.179   |               | 5/27/2006  |   | illegal |
| 211.231.187.49  |               | 1/8/2007   |   | illegal |
| 222.233.52.69   |               | 9/18/2004  |   | fraud   |
| 151.9.102.38    |               | 12/12/2006 |   | FRAUD   |
| 216.134.212.197 |               | 11/8/2006  |   | FRAUD   |
| 196.25.50.18    |               | 11/13/2006 |   | FRAUD   |
| 81.136.90.88    |               | 2/11/2007  |   | FRAUD   |
| 203.184.143.145 |               |            |   |         |
| 216.142.250.97  |               | 12/24/2006 |   | illegal |
| 125.142.183.193 |               | 1/25/2007  |   | FRAUD   |
| 80.227.0.156    |               | 12/24/2006 |   | illegal |
| 125.128.2.46    |               | 1/14/2007  |   | FRAUD   |
| 59.187.123.54   |               | 11/3/2006  |   | illegal |
| 59.22.115.87    |               | 11/3/2006  |   | illegal |
| 218.204.89.11   |               | 3/27/2004  |   | fraud   |
| 204.127.205.8   |               | 11/22/2006 |   | FRAUD   |
| 218.75.110.163  |               | 11/3/2006  |   | illegal |
| 59.22.115.87    |               | 11/3/2006  |   | illegal |
| 72.25.37.143    |               | 11/22/2006 |   | FRAUD   |
| 216.27.242.44   |               | 1/14/2007  |   | FRAUD   |
| 24.21.247.154   |               | 1/28/2004  |   | worm    |
| 216.206.135.13  |               |            |   |         |
| 65.254.254.53   |               |            |   |         |
| 84.94.188.69    | 012.net.il    | 11/29/2006 |   | illegal |
| 83.85.242.114   | 012.net.il    | 11/29/2006 |   | illegal |
| 200.13.161.20   | 123.com.sv    | 6/26/2006  |   | illegal |
| 82.163.155.203  | 15444.net     | 11/7/2006  |   | illegal |
| 216.224.119.2   | 1-europe.info | 4/20/2006  |   | illegal |

| DOMAIN          | EMAIL                          | DATEX      | X | NOTE      |
|-----------------|--------------------------------|------------|---|-----------|
| 195.225.177.190 | 1ineed.org                     | 7/30/2006  |   | illegal   |
| 202.222.18.181  | 32url.com                      | 1/8/2007   |   | illegal   |
| 202.222.18.181  | 32url.com                      | 1/8/2007   |   | illegal   |
| 202.222.18.181  | 32url.com                      | 1/8/2007   |   | illegal   |
|                 | 37.com                         | 2/7/2004   |   | fraud     |
| 203.177.185.2   | 3tobefree.com                  | 6/18/2006  | x | illegal   |
| 80.74.160.45    | 4expand.com                    | 4/7/2006   |   | fraud     |
| 62.207.132.200  | 62.207.132.200                 | 12/16/2005 |   | fraud     |
| 201.229.188.28  | a62f.com                       | 4/27/2006  |   | illegal   |
| 201.229.188.28  | a62f.com                       | 4/28/2006  |   | illegal   |
| 193.252.7.77    | abo.wanadoo.fr                 | 2/20/2006  |   | fraud     |
| 86.210.75.120   | abo.wanadoo.fr                 | 5/20/2006  |   | illegal   |
| 211.3.23.216    | accountvalidations.com         | 4/13/2006  |   | fraud     |
| 221.11.134.35   | acountmanagements.com          | 1/5/2006   |   | illegal   |
| 69.170.209.85   | adelphiacom.net                | 7/12/2006  |   | illegal   |
| 206.55.115.50   | admohost.com                   | 6/19/2006  |   | illegal   |
| 217.11.106.164  | ads.las.es                     | 2/24/2005  |   | fraud     |
| 82.255.229.75   | adsl.proxad.net                | 2/25/2006  |   | illegal   |
| 201.246.40.254  | adsl.terra.cl                  | 5/19/2006  |   | illegal   |
| 201.246.40.254  | adsl.terra.cl                  | 5/19/2006  |   | illegal   |
| 201.246.41.25   | adsl.terra.cl                  | 5/17/2006  |   | illegal   |
| 85.55.6.60      | adsl.uni2.es                   | 2/5/2005   |   | illegal   |
| 64.68.32.173    | advancedaccess.com             | 11/8/2006  |   | illegal   |
| 62.193.225.160  | advcsys.com                    | 5/29/2006  |   | illegal   |
| 70.86.44.202    | aeternus.hellohost.com         | 4/24/2006  |   | illegal   |
| 216.219.253.216 | affinity.com                   | 11/7/2006  |   | illegal   |
| 217.52.40.131   | afrinic.net                    | 9/12/2006  |   | FRAUD     |
| 41.250.12.227   | afrinic.net                    | 6/12/2006  | o | illegal   |
| 82.77.58.68     | ahazelpark.net                 | 3/28/2006  |   | illegal   |
| 219.101.39.122  | a-i-r.co.jp                    | 9/14/2006  |   | FRAUD     |
| 209.239.39.65   | ALABANZA.COM                   | 2/8/2006   |   | blog spam |
| 65.109.239.109  | ALABANZA.COM                   | 2/19/2006  | * | illegal   |
| 85.182.58.104   | alicedsl.de                    | 12/28/2005 |   | illegal   |
| 68.142.234.52   | allinkainformationproject.com/ | 1/23/2006  |   | fraud     |
| 195.225.176.177 | all-result.us                  | 7/27/2006  |   | illegal   |
| 71.31.34.225    | alltel.net                     | 7/11/2006  |   | illegal   |
| 68.142.234.50   | amazon.com.cgi-verify.us       | 12/22/2005 |   | fraud     |
| 68.142.234.51   | amazon.com-sll.us              | 12/18/2005 |   | fraud     |
| 213.235.135.106 | ambien.atSPACE.biz             | 1/27/2006  |   | blog spam |
| 68.23.81.123    | ameritech.net                  | 7/28/2006  |   | fraud     |
| 68.23.81.123    | ameritech.net                  | 7/20/2006  |   | fraud     |
| 204.60.203.227  | ameritech.net                  | 8/9/2006   |   | FRAUD     |

| DOMAIN          | EMAIL                  | DATEX      | X | NOTE      |
|-----------------|------------------------|------------|---|-----------|
| 68.23.81.123    | ameritech.net          | 7/27/2006  |   | fraud     |
| 68.250.182.194  | ameritech.net          | 1/28/2007  |   | FRAUD     |
| 68.250.182.19   | ameritech.net          | 1/30/2007  |   | FRAUD     |
| 68.23.81.123    | ameritech.net          | 8/15/2006  |   | FRAUD     |
| 68.23.81.123    | ameritech.net          | 8/11/2006  |   | FRAUD     |
| 81.176.68.165   | anal-club.be           | 3/9/2006   |   | illegal   |
| 65.17.194.140   | analytical-designs.com | 4/7/2006   |   | fraud     |
| 65.17.194.140   | analytical-designs.com | 4/18/2006  |   | fraud     |
|                 | andanet.com.br         | 11/7/2005  |   | fraud     |
| 207.35.38.39    | anikast.net            | 8/27/2006  |   | FRAUD     |
| 66.197.164.136  | animal-protection.info | 11/14/2005 |   | illegal   |
| 194.226.128.253 | antivirus.nursat.net   | 8/12/2006  |   | illegal   |
| 72.43.128.86    | aperka.com             | 1/16/2005  |   | illegal   |
| 72.43.128.86    | aperka.com             | 1/16/2005  |   | illegal   |
| 203.94.243.2    | apnic.net              | 2/17/2007  |   | illegal   |
| 66.29.112.32    | apple.infoinet.net     | 7/18/2005  |   | illegal   |
| 64.40.109.130   | aracosia.com           | 11/23/2006 |   | FRAUD     |
| 213.23.19.122   | arcor-ip.de            | 11/6/2006  |   | fraud     |
| 84.60.123.9     | arcor-ip.net           | 7/30/2006  |   | illegal   |
| 84.60.235.153   | arcor-ip.net           | 6/6/2006   |   | illegal   |
| 210.172.177.47  | ardanso.com            | 7/11/2006  |   | illegal   |
| 88.111.55.77    | as9105.com             | 6/5/2006   |   | illegal   |
|                 | asianet.co.th          | 11/29/2006 |   | FRAUD     |
| 69.6.73.118     | asp010.com             | 6/11/2006  | o | illegal   |
| 69.6.65.158     | asp070.com             | 6/11/2006  | o | illegal   |
| 38.118.72.25    | asphost4free.com       | 2/12/2007  |   | illegal   |
| 38.118.72.25    | asphost4free.com       | 2/16/2007  |   | illegal   |
| 38.118.72.25    | asphost4free.com       | 2/13/2007  |   | illegal   |
| 38.118.72.25    | asphost4free.com       | 2/16/2007  |   | illegal   |
| 38.118.72.25    | asphost4free.com       | 2/12/2007  |   | illegal   |
| 203.196.144.170 | assureconsulting.com   | 6/16/2006  |   | fraud     |
| 202.144.228.131 | astegr.com             | 7/11/2006  |   | illegal   |
| 193.6.178.104   | atomki.hu              | 4/28/2006  |   | illegal   |
| 70.86.143.146   | atSPACE.us             | 1/27/2006  |   | blog spam |
| 70.86.143.146   | atSPACE.us             | 1/27/2006  |   | blog spam |
| 70.86.143.146   | atSPACE.us             | 1/27/2006  |   | blog spam |
| 70.86.143.146   | atSPACE.us             | 1/27/2006  |   | blog spam |
| 70.86.143.146   | atSPACE.us             | 1/27/2006  |   | blog spam |
| 70.86.143.146   | atSPACE.us             | 1/27/2006  |   | blog spam |
| 70.86.143.146   | atSPACE.us             | 1/27/2006  |   | blog spam |
| 70.86.143.146   | atSPACE.us             | 1/27/2006  |   | blog spam |
| 70.86.143.146   | atSPACE.us             | 1/27/2006  |   | blog spam |
| 70.86.143.146   | atSPACE.us             | 1/27/2006  |   | blog spam |

| DOMAIN          | EMAIL                    | DATEX      | X | NOTE      |
|-----------------|--------------------------|------------|---|-----------|
| 70.86.143.146   | atspace.us               | 1/27/2006  |   | blog spam |
| 32.152.17.108   | att.net                  | 8/15/2006  |   | illegal   |
| 146.145.202.201 | atx.com                  | 5/19/2006  |   | fraud     |
| 146.145.202.201 | atx.com                  | 5/17/2006  |   | fraud     |
| 62.175.170.120  | auna.net                 | 12/20/2005 |   | illegal   |
| 62.57.240.199   | auna.net                 | 5/29/2006  |   | illegal   |
| 217.21.50.212   | avilink.net              | 1/31/2007  |   | FRAUD     |
| 213.136.96.4    | aviso.ci                 | 3/25/2007  |   | FRAUD     |
| 65.98.58.250    | ayonserver.com           | 2/19/2006  |   | illegal   |
| 205.158.154.152 | b21pubs.com              | 5/26/2006  |   | illegal   |
| 86.15.106.247   | bagu.cable.ntl.com       | 8/14/2006  |   | illegal   |
| 205.196.214.232 | bajuks.com               | 4/17/2006  |   | fraud     |
| 203.188.241.118 | bangla.net               | 8/11/2006  |   | FRAUD     |
| 222.122.151.186 | battio.com               | 7/20/2006  |   | illegal   |
| 161.58.59.8     | bayfronthomes.net        | 9/24/2005  |   | blog spam |
| 161.58.59.8     | bayfronthomes.net        | 9/23/2005  |   | blog spam |
| 218.115.68.1    | bbtec.net                | 12/24/2006 |   | illegal   |
| 218.115.68.1    | bbtec.net                | 12/24/2006 |   | illegal   |
| 219.215.236.200 | bbtec.net                | 2/26/2007  |   | illegal   |
| 218.188.204.85  | beautifulswiss.com       | 12/25/2006 |   | illegal   |
| 64.34.74.131    | beckettsbestdeals.com/   | 5/29/2005  |   | popup     |
| 220.173.103.4   | beefchickenroll.com      | 12/31/2005 |   | illegal   |
| 68.213.214.191  | bellsouth.net            | 7/25/2006  |   | fraud     |
| 68.216.158.98   | bellsouth.net            | 11/17/2006 |   | FRAUD     |
| 68.153.206.171  | bellsouth.net            | 10/27/2005 |   | fraud     |
| 201.229.188.28  | benazdbmbk.y28t.net      | 4/25/2006  |   | illegal   |
| 216.228.180.27  | bendcable.com            | 7/22/2006  |   | illegal   |
| 66.29.124.14    | bestdamcasino.info       | 5/22/2006  |   | illegal   |
| 195.0.210.163   | best-online-poker.pp.ru  | 2/19/2006  |   | illegal   |
| 202.65.105.128  | bestsourcenow.com        | 6/1/2006   |   | illegal   |
| 66.98.162.34    | betaone.net              | 2/27/2006* |   | illegal   |
|                 | Better1info.com          | 11/9/2004  |   | illegal   |
| 220.173.103.4   | bettertogivegift.com     | 12/28/2005 |   | illegal   |
| 66.199.246.230  | BEYONDUREXPECTATIONS.com | 6/18/2006  |   | illegal   |
| 88.153.250.129  | bezeqint.net             | 11/2/2006  |   | illegal   |
| 205.234.243.126 | big-woman.be             | 1/30/2006  |   | illegal   |
| 221.0.185.26    | bikerhype.info           | 5/17/2006  |   | illegal   |
| 221.0.185.26    | bikerhype.info           | 5/17/2006  |   | illegal   |
| 193.43.95.37    | bira.ck.ua               | 12/13/2005 |   | fraud     |
| 205.234.243.126 | bitches-from-uk.be       | 1/16/2005  |   | illegal   |
| 218.30.114.32   | bjtelecom.net            | 11/3/2006  |   | illegal   |
| 209.123.8.188   | blackjack2005.pp.ru      | 2/19/2006  |   | illegal   |

| DOMAIN          | EMAIL                       | DATEX      | X | NOTE      |
|-----------------|-----------------------------|------------|---|-----------|
| 70.86.80.130    | blackjack4real.com          | 12/30/2005 |   | blog spam |
| 84.204.54.117   | blackjack-rules.be          | 2/8/2006   |   | illegal   |
| 194.135.124.22  | bliaa.com                   | 4/20/2006  |   | illegal   |
| 67.18.152.131   | bloghof.net                 | 7/22/2006  |   | illegal   |
| 66.102.15.100   | blogspot.com                | 1/14/2007  |   | FRAUD     |
| 62.30.68.45     | blueyonder.co.uk            | 11/26/2006 |   | illegal   |
| 82.44.144.36    | blueyonder.co.uk            | 12/29/2005 |   | illegal   |
| 82.47.8.87      | blueyonder.co.uk            | 1/4/2006   |   | illegal   |
| 82.40.83.112    | blueyonder.co.uk            | 11/7/2006  |   | illegal   |
| 82.36.62.70     | blueyonder.co.uk            | 10/9/2006  |   | illegal   |
| 211.156.126.249 | bluezapor.com               | 6/9/2006   |   | illegal   |
| 213.228.62.19   | bookmyname.com              | 6/17/2006  |   | illegal   |
| 222.122.151.35  | boxshoppings.com            | 8/19/2006  |   | illegal   |
| 203.69.102.179  | brefol.com                  | 6/8/2006   |   | illegal   |
| 203.69.102.179  | brefol.com                  | 6/7/2006   |   | illegal   |
| 202.175.94.139  | broadband.ctm.net           | 3/7/2006   |   | fraud     |
| 202.175.94.139  | broadband.ctm.net           | 3/15/2006  |   | fraud     |
| 86.135.254.138  | btcentralplus.com           | 4/25/2006  |   | illegal   |
| 213.91.247.104  | btc-net.bg                  | 9/22/2006  |   | illegal   |
| 87.74.58.21     | bulldogdsl.com              | 1/3/2006   |   | illegal   |
|                 | burapavong.com              | 1/26/2004  |   | worm      |
| 222.178.181.23  | burmatolog.com              | 5/16/2006  |   | illegal   |
| 81.211.64.119   | buy-cheap-adipex.fromru.com | 1/27/2006  |   | blog spam |
| 81.211.64.119   | buy-cheap-adipex.fromru.com | 1/27/2006  |   | blog spam |
| 203.174.83.55   | bvrvx.info                  | 12/12/2006 |   | illegal   |
| 201.6.220.155   | bythebolt.com               | 6/17/2006  | x | illegal   |
| 222.122.151.204 | c72m0rt.com                 | 6/17/2006  |   | illegal   |
| 222.122.151.204 | c72m0rt.com                 | 6/4/2006   |   | illegal   |
| 71.84.200.231   | ca.charter.com              | 7/30/2006  |   | illegal   |
| 84.94.75.175    | cable.012.net.il            | 4/27/2006  |   | illegal   |
| 64.131.149.71   | cable.mindspring.com        | 5/30/2006  |   | illegal   |
| 200.50.174.9    | cablenet.net.ar             | 5/30/2006  |   | illegal   |
| 201.160.48.118  | cableonline.com.mx          | 10/23/2006 |   | illegal   |
| 218.22.166.114  | cakelynx.info               | 4/27/2006  |   | illegal   |
| 201.225.149.98  | calox.com.pa                | 11/8/2006  |   | illegal   |
| 201.225.149.98  | calox.com.pa                | 11/8/2006  |   | illegal   |
| 200.171.207.139 | campwaney.info              | 6/23/2006  |   | illegal   |
| 195.225.177.190 | camrs.org                   | 7/26/2006  |   | illegal   |
| 195.225.177.190 | camrs.org                   | 7/30/2006  |   | illegal   |
| 66.230.230.110  | candidhosting.com           | 1/31/2007  |   | FRAUD     |
| 220.80.107.187  | caniu.com                   | 9/13/2005  |   | illegal   |
| 61.163.118.72   | cantlep.info                | 11/8/2006  |   | illegal   |

| DOMAIN          | EMAIL                         | DATEX      | X | NOTE      |
|-----------------|-------------------------------|------------|---|-----------|
| 61.163.118.72   | cantlep.info                  | 11/8/2006  |   | illegal   |
| 84.234.16.15    | caravan-info.co.uk            | 3/17/2006  |   | illegal   |
| 83.85.242.114   | casema.nl                     | 11/29/2006 |   | FRAUD     |
| 84.204.54.117   | casino-calibaro.be            | 2/21/2006  |   | illegal   |
| 66.29.32.64     | casino-gambling-reviews.pp.ru | 12/31/2005 |   | illegal   |
| 66.29.32.64     | casino-gambling-reviews.pp.ru | 12/31/2005 |   | illegal   |
| 217.20.209.154  | casinogreentable.info         | 6/29/2006  |   | illegal   |
| 217.20.209.154  | casinogreentable.info         | 6/26/2006  |   | illegal   |
| 84.204.54.117   | casino-valley.be              | 2/21/2006  |   | illegal   |
| 61.19.42.67     | cat.net.th                    | 2/23/2007  |   | FRAUD     |
| 64.111.199.189  | catalogood.com                | 2/1/2006   |   | illegal   |
| 69.15.87.35     | cbeyond.net                   | 8/11/2006  |   | FRAUD     |
| 211.125.76.43   | CBF.CO.JP                     | 3/9/2006   |   | fraud     |
| 195.35.83.36    | ccsyst.com                    | 5/21/2006  |   | illegal   |
| 192.153.156.3   | cerfnet.com                   | 3/26/2007  |   | FRAUD     |
| 24.122.143.225  | cgocable.ca                   | 10/9/2006  |   | FRAUD     |
| 195.225.176.73  | charresult.com                | 7/11/2006  |   | illegal   |
| 71.91.127.56    | charter.com                   | 6/1/2006   |   | illegal   |
| 71.8.234.219    | charter.com                   | 6/3/2006   |   | fraud     |
| 208.223.219.206 | charter.com                   | 1/6/2006   |   | fraud     |
| 209.225.8.189   | charter.net                   | 5/28/2007  |   | illegal   |
| 68.142.234.50   | chaseacc.com                  | 11/23/2005 |   | fraud     |
| 66.33.2.191     | chase-durer.com               | 12/3/2005  |   | fraud     |
| 204.15.73.71    | chat-nett.com                 | 9/6/2005   |   | blog spam |
| 87.206.22.223   | chello.pl                     | 7/23/2006  |   | illegal   |
| 84.10.15.229    | chello.pl                     | 11/7/2006  |   | illegal   |
| 62.179.23.4     | chello.pl                     | 6/15/2006  |   | illegal   |
| 64.202.123.207  | chicago.hostforweb.net        | 3/9/2006   | * | illegal   |
| 211.103.11.12   | chinamobile.com               | 11/7/2006  |   | FRAUD     |
| 218.204.249.28  | chinamobile.com               | 2/25/2007  |   | illegal   |
| 211.136.186.30  | chinamobile.com               | 8/27/2006  |   | FRAUD     |
| 218.204.249.28  | chinamobile.com               |            |   |           |
| 211.143.160.134 | chinamobile.com               | 2/12/2007  |   | illegal   |
| 219.138.160.118 | chinanet.cn.net               | 6/18/2006  |   | illegal   |
| 218.13.81.117   | chinanet.cn.net               | 5/30/2005  |   | illegal   |
| 220.173.210.33  | chinanet.cn.net               | 6/17/2006  |   | illegal   |
| 220.181.31.44   | chinanet.cn.net               | 2/16/2007  |   | illegal   |
| 61.142.80.104   | chinanet.cn.net               | 2/25/2007  |   | illegal   |
| 220.163.21.137  | chinanet.cn.net               | 5/29/2006  |   | illegal   |
| 222.68.21.175   | chinanet.cn.net               | 8/2/2006   |   | illegal   |
| 61.165.110.3    | chinanet.cn.net               | 6/7/2006   |   | illegal   |
| 219.138.160.118 | chinanet.cn.net               | 6/18/2006  |   | illegal   |

| DOMAIN          | EMAIL                 | DATEX      | X | NOTE      |
|-----------------|-----------------------|------------|---|-----------|
| 60.173.68.82    | chinanet.cn.net       | 7/4/2006   |   | fraud     |
| 218.80.35.131   | chinanet.cn.net       | 3/10/2006  |   | illegal   |
| 60.173.68.82    | chinanet.cn.net       | 7/3/2006   |   | fraud     |
| 218.14.151.188  | chinanet.cn.net       | 7/10/2006  |   | illegal   |
| 61.172.68.114   | chinanet.cn.net       | 4/13/2006  |   | illegal   |
| 210.51.6.191    | china-netcom.com      | 7/16/2006  |   | fraud     |
| 222.85.241.70   | chinatelecom.com.cn   | 6/14/2006  |   | illegal   |
| 222.67.49.11    | chinatelecom.com.cn   | 3/7/2006   |   | illegal   |
| 220.170.25.89   | chinatelecom.com.cn   | 5/7/2006   |   | illegal   |
| 219.133.31.236  | china-www.net         | 2/11/2007  |   | illegal   |
| 64.65.215.10    | choiceone.net         | 8/27/2006  |   | FRAUD     |
| 216.237.117.165 | christianloanmart.com | 6/18/2006  | o | illegal   |
| 70.86.143.146   | cialis.atspace.us     | 1/27/2006  |   | blog spam |
| 82.165.80.96    | ciannarelli.de        | 7/14/2006  |   | fraud     |
| 217.151.98.12   | cintrabb.com          | 1/28/2007  |   | FRAUD     |
| 213.77.20.3     | cisi.pl               | 10/10/2005 |   | fraud     |
| 213.77.20.3     | cisi.pl               | 10/12/2005 |   | fraud     |
| 62.193.224.61   | clfurn.com            | 6/5/2006   |   | illegal   |
| 12.205.130.99   | client.mchsi.com      | 7/16/2006  |   | fraud     |
| 201.215.208.78  | cm.vtr.net            | 5/16/2006  |   | illegal   |
| 219.147.198.75  | cn.net                | 6/23/2006  |   | illegal   |
| 210.22.15.77    | cncnet.net            | 8/12/2006  |   | illegal   |
| 58.18.110.180   | cnc-noc.net           | 6/28/2006  |   | illegal   |
| 202.108.11.77   | cnc-noc.net           | 2/26/2007  |   | illegal   |
| 221.2.174.34    | cnc-noc.net           | 1/31/2006  |   | illegal   |
| 221.11.168.27   | cnc-noc.net           | 7/11/2006  |   | illegal   |
| 219.157.172.248 | cnc-noc.net           | 4/24/2006  |   | illegal   |
| 221.196.192.198 | cnc-noc.net           | 4/25/2006  |   | illegal   |
| 60.10.58.219    | cnc-noc.net           | 4/11/2006  |   | fraud     |
| 221.1.108.221   | cnc-noc.net           | 7/28/2006  |   | illegal   |
| 219.156.208.104 | cnc-noc.net           | 8/24/2006  |   | illegal   |
| 85.219.140.26   | cn-gate.core.net.pl   | 6/12/2006  |   | illegal   |
| 221.236.96.81   | cninfo.net            | 10/3/2006  |   | illegal   |
| 218.58.251.90   | cninfo.net            | 6/18/2006  |   | illegal   |
| 59.230.140.223  | cnnic.cn              | 2/15/2007  |   | illegal   |
| 61.240.111.196  | cnuninet.com          | 2/15/2007  |   | illegal   |
| 220.202.97.39   | cnuninet.com          | 3/5/2007   |   | illegal   |
| 61.240.111.196  | cnuninet.com          | 2/13/2007  |   | illegal   |
| 65.5.180.16     | codeconnoisseur.org   | 12/12/2006 |   | FRAUD     |
| 24.26.159.150   | columbus.res.rr.com   | 7/5/2006   |   | illegal   |
| 24.9.54.59      | comcast.net           | 2/7/2006   |   | fraud     |
| 67.171.110.218  | comcast.net           | 6/23/2006  | * | illegal   |

| DOMAIN          | EMAIL                                   | DATEX      | X | NOTE    |
|-----------------|---|------------|---|---------|
| 64.40.110.190   | comcast.net                             | 11/22/2006 |   | FRAUD   |
| 67.170.233.31   | COMCAST.NET                             | 4/27/2006  |   | illegal |
| 67.166.183.237  | comcast.net                             | 6/11/2006  | x | illegal |
| 67.181.163.165  | comcast.net                             | 5/24/2006  |   | illegal |
| 24.3.74.65      | comcast.net                             | 1/14/2007  |   | FRAUD   |
| 68.63.110.117   | comcast.net                             | 3/13/2006  |   | illegal |
| 66.229.154.82   | comcast.net                             | 10/3/2006  |   | illegal |
| 24.128.55.204   | comcast.net                             | 8/21/2006  |   | illegal |
| 68.57.4.134     | comcast.net                             | 5/21/2006  |   | illegal |
| 67.170.103.194  | comcast.net                             | 7/15/2006  |   | illegal |
| 24.129.46.45    | comcast.net                             | 8/3/2006   |   | illegal |
| 67.176.26.140   | comcast.net                             | 5/26/2006  |   | illegal |
| 70.88.216.185   | comcastbusiness.net                     | 11/6/2006  |   | illegal |
| 62.117.69.247   | comcor.ru                               | 8/28/2006  |   | illegal |
| 72.36.221.227   | compartilhando.org                      | 2/27/2006  |   | illegal |
| 72.36.221.227   | compartilhando.org                      | 2/27/2005  |   | illegal |
| 220.173.103.4   | complimentsofyou                        | 1/1/2006   |   | illegal |
|                 | confirm-message.com                     | 2/20/2006  |   | fraud   |
| 61.68.38.92     | connect.net.au                          | 11/13/2006 |   | illegal |
| 64.8.54.40      | consumersavingcenter.freelaptop4you.com | 6/8/2005   |   | illegal |
|                 | consumershapyhere.com                   | 1/3/2006   |   | illegal |
| 204.17.109.26   | conversent.net                          | 1/15/2007  |   | FRAUD   |
| 204.17.109.26   | conversent.net                          | 12/4/2006  |   | FRAUD   |
| 200.152.179.141 | convex.com.br                           | 8/3/2006   |   | illegal |
| 81.3.86.54      | core.webignition.net                    | 2/11/2006  |   | illegal |
| 220.248.227.115 | costwatch.info                          | 1/13/2005  |   | illegal |
| 220.248.227.115 | costwatch.info                          | 1/14/2005  |   | illegal |
| 68.167.130.29   | covad.net                               | 1/13/2005  |   | fraud   |
| 68.165.35.9     | covad.net                               | 1/6/2006   |   | fraud   |
| 68.1.17.9       | cox.net                                 | 1/30/2007  |   | FRAUD   |
| 203.174.83.55   | cpoun.info                              | 12/12/2006 |   | illegal |
|                 | CPPPO5.COM                              | 8/25/2004  |   | illegal |
|                 | CPPPO5.COM                              | 8/25/2004  |   | illegal |
| 209.202.226.100 | credit4x4.tripod.com                    | 1/8/2007   |   | illegal |
| 209.202.226.100 | credit4x4.tripod.com                    | 1/8/2007   |   | illegal |
| 163.24.30.140   | csps.ptc.edu.tw                         | 11/27/2005 |   | fraud   |
| 71.235.10.240   | ct.comcast.net                          | 5/8/2006   |   | illegal |
| 200.146.225.1   | ctbcnetsuper.com.br                     | 1/31/2007  |   | FRAUD   |
| 84.202.79.73    | customer.alfanett.no                    | 5/19/2006  |   | illegal |
| 67.88.133.195   | customer.algx.net                       | 4/17/2006  |   | fraud   |
| 216.99.246.233  | customer.algx.net                       | 8/14/2006  |   | FRAUD   |
| 68.142.234.58   | cypeqanyhuhaso.com                      | 11/14/2005 |   | illegal |

| DOMAIN          | EMAIL                   | DATEX      | X | NOTE    |
|-----------------|-------------------------|------------|---|---------|
| 83.168.50.2     | cytanet.com.cy          | 6/29/2006  |   | illegal |
| 211.157.35.146  | datetosan.com           | 2/15/2007  |   | illegal |
| 218.0.198.126   | dcb.hz.zj.cn            | 11/26/2005 |   | illegal |
| 61.153.1.92     | dcb.hz.zj.cn            | 3/17/2006  |   | fraud   |
| 69.6.20.104     | dd02.com                | 6/11/2006  | o | illegal |
|                 | dealerscroupiers.com    | 12/28/2005 |   | illegal |
| 64.40.110.190   | deejays.com             | 11/22/2006 |   | FRAUD   |
| 216.22.39.128   | deepchk.com             | 6/11/2006  | o | illegal |
| 194.159.73.163  | demon.net               | 11/7/2006  |   | illegal |
| 221.7.209.67    | derkam.com              | 1/3/2006   |   | illegal |
| 221.7.209.67    | derkam.com              | 1/3/2006   |   | illegal |
| 221.7.209.67    | derkam.com              | 1/1/2006   |   | illegal |
| 86.34.5.170     | devil-hosting.com       | 10/22/2005 |   | fraud   |
| 200.28.95.68    | dial.terra.cl           | 1/17/2006  |   | illegal |
| 89.248.175.33   | dibbukga.com            | 7/26/2006  |   | illegal |
|                 | DISCOUNTEDSOFT.BIZ      | 2/12/2004  |   | fraud   |
| 61.158.31.26    | dizwaetchnice.com       | 6/19/2006  |   | illegal |
| 71.244.29.97    | dllstx.fios.verizon.net | 3/17/2006  |   | fraud   |
| 63.117.23.113   | dnelist.com             | 6/17/2006  |   | illegal |
| 63.251.83.85    | dnsix.com               | 11/10/2006 |   | illegal |
| 216.147.136.218 | doctorzshop.info        | 4/24/2006  |   | illegal |
| 218.63.105.212  | dodlots.com             | 1/16/2005  |   | illegal |
| 206.117.161.80  | dolabragm.com           | 8/7/2006   |   | illegal |
| 69.20.14.12     | dreams-llc.com          | 11/8/2006  |   | FRAUD   |
| 62.193.240.107  | dsaxaz.com              | 6/17/2006  |   | illegal |
| 62.193.240.107  | dsaxaz.com              | 6/15/2006  |   | illegal |
| 66.159.209.68   | dslextreme.com          | 1/13/2005  |   | fraud   |
| 210.22.13.118   | dsmedss.com             | 6/28/2006  |   | illegal |
| 218.62.100.47   | duckydeeduck.com        | 3/8/2006   |   | illegal |
| 213.216.0.79    | duke.vistec.net         | 3/20/2006  |   | fraud   |
| 203.70.93.42    | dynamic.seed.net.tw     | 5/29/2006  |   | illegal |
| 88.3.120.114    | dynamicIP.rima-tde.net  | 4/17/2006  |   | illegal |
| 68.162.10.107   | east.verizon.net        | 6/17/2006  |   | illegal |
| 70.107.242.39   | east.verizon.net        | 8/23/2006  |   | illegal |
| 61.129.65.18    | eastday.com             | 6/24/2006  |   | illegal |
| 62.214.98.96    | easternbridge.org       | 6/23/2006  | x | illegal |
| 209.62.176.63   | ebay.doubleclick.net    |            |   |         |
| 68.48.229.221   | ebaycorrects.com        | 8/11/2006  |   | FRAUD   |
| 210.22.13.118   | eddmads.com             | 6/19/2006  |   | illegal |
|                 | ededdid.info            | 8/21/2004  |   | illegal |
|                 | ededdid.info            | 8/21/2004  |   | illegal |
| 216.248.176.136 | edeltacom.com           | 11/13/2006 |   | illegal |

| DOMAIN          | EMAIL                     | DATEX      | X | NOTE    |
|-----------------|---------------------------|------------|---|---------|
| 147.202.44.75   | editalpaineis.com.br      | 1/6/2006   |   | fraud   |
| 140.123.107.156 | ee.ccu.edu.tw             | 5/19/2006  |   | fraud   |
| 65.98.82.189    | eezy.net.co.uk            | 12/22/2005 |   | fraud   |
| 211.240.79.30   | elim.net                  | 12/12/2006 |   | FRAUD   |
| 211.239.129.131 | elim.net                  | 12/12/2006 |   | FRAUD   |
| 81.190.254.240  | elk.mm.pl                 | 9/4/2006   |   | illegal |
| 70.232.5.194    | embarqhsd.net             | 1/14/2007  |   | FRAUD   |
| 66.7.4.181      | e-nt.net                  | 12/4/2006  |   | FRAUD   |
| 218.104.136.188 | epickforthe finest.com    | 10/15/2005 |   | illegal |
| 209.88.138.44   | equant.com                | 7/21/2006  |   | illegal |
| 218.62.100.47   | erin008.iluvdisreally.com | 3/9/2006   |   | illegal |
| 216.195.218.186 | erinj.com                 | 7/27/2006  |   | fraud   |
| 62.193.225.148  | erprost.com               | 6/12/2006  |   | illegal |
| 62.193.225.148  | erprost.com               | 6/12/2006  |   | illegal |
| 83.133.52.88    | erweckt.de                | 12/28/2005 |   | fraud   |
| 222.122.148.227 | eshoppwatch.com           | 11/2/2006  |   | illegal |
| 220.73.214.155  | eshoppwatch.com/          | 11/6/2005  |   | illegal |
| 201.244.188.202 | etb.net.co                | 6/28/2006  |   | fraud   |
| 61.11.12.210    | eth.net                   | 10/27/2005 |   | fraud   |
| 66.98.212.79    | ev1.servers.net           | 2/25/2007  |   | illegal |
| 66.98.186.40    | ev1.servers.net           | 2/25/2007  |   | illegal |
| 67.15.207.27    | ev1servers.net            | 3/5/2007   |   | illegal |
| 218.22.39.14    | everyhold.com             | 8/12/2006  |   | illegal |
| 202.153.38.226  | excellmedia.net           | 3/26/2007  |   | illegal |
| 220.233.0.9     | exetel.com.au             | 8/23/2006  |   | FRAUD   |
| 220.233.0.9     | exetel.com.au             | 8/19/2006  |   | FRAUD   |
| 65.39.211.125   | experienceregrettably.com | 9/23/2005  |   | fraud   |
| 220.248.227.95  | facxio.net                | 4/13/2006  |   | illegal |
|                 | faietamotorcompany.com    | 11/4/2006  |   | fraud   |
|                 | faietamotorcompany.com    | 11/6/2006  |   | fraud   |
| 222.173.241.150 | fanbuild.com              | 7/18/2006  |   | illegal |
| 216.163.114.140 | farmerstel.com            | 7/9/2006   |   | illegal |
| 85.18.136.85    | fastres.net               | 4/17/2006  |   | illegal |
|                 | fastwebnet.it             | 2/4/2006   |   | fraud   |
| 62.101.92.137   | fastwebnet.it             | 7/14/2006  |   | fraud   |
| 62.101.92.137   | fastwebnet.it             | 7/14/2006  |   | fraud   |
| 62.101.92.137   | fastwebnet.it             | 7/15/2006  |   | fraud   |
|                 | fatedamage.co             | 3/17/2006  |   | illegal |
| 85.136.10.186   | faxtclick.com             | 3/14/2006  |   | illegal |
| 202.134.128.182 | fc.net.pk                 | 6/4/2006   |   | illegal |
| 72.17.128.170   | FDN.com                   | 2/4/2006   |   | fraud   |
| 216.199.161.66  | fdn.com                   | 9/23/2006  |   | FRAUD   |

| DOMAIN          | EMAIL                     | DATEX      | X | NOTE      |
|-----------------|---------------------------|------------|---|-----------|
| 200.213.167.71  | feellnights.com           | 8/15/2006  |   | illegal   |
| 62.193.225.160  | ferlit.com                | 5/27/2006  |   | illegal   |
| 69.6.17.135     | ff02.com                  | 6/11/2006  | o | illegal   |
|                 | fh-stpoelten.ac.at        | 2/11/2006  |   | illegal   |
| 24.232.226.230  | fibertel.com.ar           | 5/19/2006  |   | illegal   |
| 24.232.0.170    | fibertel.com.ar           | 11/26/2005 |   | illegal   |
|                 | FINANCIALWEB.ORG          | 8/25/2004  |   | illegal   |
| 70.86.143.146   | fioricet.atspace.us       | 1/27/2006  |   | blog spam |
| 85.250.228.47   | firebirdequity.com        | 10/31/2005 |   | illegal   |
| 70.86.47.30     | firstenews.com            | 9/8/2006   |   | illegal   |
| 212.227.127.207 | flamingo-design.de        | 7/14/2006  |   | fraud     |
| 69.72.195.26    | fortressitx.com           | 3/25/2007  |   | FRAUD     |
| 212.227.103.130 | forumprofi3.de            | 1/8/2007   |   | illegal   |
| 222.133.3.199   | fragaware.com             | 5/21/2006  |   | illegal   |
| 65.36.154.7     | free-college-info.com     | 6/17/2006  |   | illegal   |
|                 | freenet-rz.de             | 2/4/2004   |   | fraud     |
| 205.234.145.223 | freeville.servershost.net | 2/21/2006  |   | illegal   |
| 205.234.145.223 | freeville.servershost.net | 2/21/2006  |   | illegal   |
| 72.232.193.162  | FreeWebHostingArea.com    | 7/22/2006  |   | illegal   |
| 81.211.64.119   | fromru.com                | 1/27/2006  |   | blog spam |
| 74.39.132.242   | frontiernet.net           | 1/29/2007  |   | FRAUD     |
| 213.253.214.132 | fruitthumbs.com           | 6/18/2006  |   | illegal   |
|                 | FSMAIL.NET                | 1/28/2004  |   | fraud     |
| 67.15.133.3     | fuck-moms.info            | 4/24/2006  |   | illegal   |
| 81.176.68.165   | fuck-shemale.info         | 3/9/2006   |   | illegal   |
| 89.150.144.128  | fullrate.dk               | 8/5/2006   |   | illegal   |
| 221.7.209.67    | futwyn79.com              | 1/6/2006   |   | illegal   |
| 211.144.147.128 | futwyn79.com              | 1/5/2006   |   | illegal   |
| 211.144.147.128 | futwyn79.com              | 1/5/2006   |   | illegal   |
| 221.7.209.67    | futwyn79.com              | 1/7/2006   |   | illegal   |
| 211.144.147.128 | futwyn79.com              | 1/4/2006   |   | illegal   |
| 211.144.147.128 | futwyn79.com              | 1/4/2006   |   | illegal   |
| 221.7.209.67    | futwyn79.com              | 1/6/2005   |   | illegal   |
| 221.7.209.67    | futwyn79.com              | 1/6/2006   |   | illegal   |
| 70.84.136.39    | gamblingnet.info          | 2/9/2006   |   | blog spam |
| 70.84.136.39    | gamblingnet.info          | 2/8/2006   |   | blog spam |
| 61.163.118.72   | gandi.net                 | 11/8/2006  |   | illegal   |
| 213.226.99.104  | gavlegardarna.gavle.to    | 5/18/2006  |   | illegal   |
| 89.248.175.37   | gedacktkk.com             | 8/1/2006   |   | illegal   |
| 66.218.77.68    | geocities.com             | 5/11/2006  |   | illegal   |
| 66.218.77.68    | geocities.com             | 5/8/2006   |   | illegal   |
| 66.218.77.68    | geocities.com             | 8/15/2006  |   | illegal   |

| DOMAIN          | EMAIL                   | DATEX      | X | NOTE    |
|-----------------|-------------------------|------------|---|---------|
| 66.218.77.68    | geocities.com           | 7/28/2006  |   | illegal |
| 66.218.77.68    | geocities.com           | 5/7/2006   |   | illegal |
| 66.218.77.68    | geocities.com           | 8/12/2006  |   | illegal |
| 66.218.77.68    | geocities.com           | 4/30/2006  |   | illegal |
| 125.214.60.211  | getredyquote.net        | 6/19/2006  |   | illegal |
| 209.47.139.132  | ghshosting.com          | 3/19/2006  |   | fraud   |
| 65.39.147.215   | gilo.com                | 1/16/2005  |   | illegal |
| 204.17.109.26   | godaddy.com             | 12/4/2006  |   | FRAUD   |
| 64.202.188.201  | godaddy.com             | 9/8/2006   |   | illegal |
| 64.202.189.170  | godaddy.com             | 8/18/2006  |   | illegal |
| 64.202.188.201  | godaddy.com             | 8/22/2006  |   | illegal |
| 64.202.188.201  | godaddy.com             | 7/9/2006   |   | illegal |
| 62.173.217.2    | goonhilly.net           | 5/22/2006  |   | fraud   |
| 222.240.155.58  | gotomedzshop.info       | 4/30/2006  |   | illegal |
| 209.94.192.194  | gov.tt                  | 12/12/2006 |   | FRAUD   |
|                 | gpo.kmail.com           | 6/12/2006  |   | illegal |
| 148.247.195.109 | gqvbut.studiolists.info | 5/12/2006  |   | illegal |
|                 | grafikundvideo.de       | 7/14/2005  |   | spam    |
| 218.62.100.47   | greatinline.info        | 3/8/2006   |   | illegal |
| 217.20.209.154  | greentable.biz          | 7/3/2006   |   | illega/ |
| 217.20.209.154  | greentable-game.info    | 6/21/2006  | x | illegal |
| 221.4.246.3     | gromko-oem.net          | 11/26/2006 |   | illegal |
| 62.193.228.23   | grontop.com             | 6/11/2006  | x | illegal |
|                 | groups-beta.google.com  |            |   |         |
|                 | gspa-buu.net            | 12/31/2006 |   | FRAUD   |
| 66.14.183.27    | gte.net                 | 7/30/2006  |   | illegal |
| 66.15.48.125    | gte.net                 | 7/2/2006   |   | fraud   |
| 222.122.149.99  | guessher.com            | 8/12/2006  |   | illegal |
| 80.92.96.24     | gw24.eth.zelcom.ru      | 10/7/2005  |   | illegal |
| 220.112.88.172  | gwbn.net.cn             | 2/23/2007  |   | FRAUD   |
| 210.115.235.244 | hallym.ac.kr            | 10/7/2006  |   | FRAUD   |
| 210.115.235.244 | hallym.ac.kr            | 10/9/2006  |   | FRAUD   |
| 211.176.25.20   | hanaro.com              | 1/16/2005  |   | illegal |
| 61.97.33.26     | hangaram.co.kr          | 11/8/2006  |   | FRAUD   |
| 100.250.96.144  | hangaram.co.kr          | 11/8/2006  |   | FRAUD   |
| 61.97.55.60     | HANGARAM.CO.KR          | 9/12/2006  |   | FRAUD   |
| 220.173.103.4   | hardrockcoffeeny.com    | 12/28/2005 |   | illegal |
| 220.132.245.197 | hatsukin.com            | 7/15/2006  |   | illegal |
| 222.178.181.23  | healthy4.net            | 5/20/2006  |   | illegal |
| 69.61.29.213    | HELPMEFINDTHEWAY.NET    | 6/18/2006  | o | illegal |
| 60.213.15.242   | helservic.com           | 12/25/2006 |   | illegal |
| 201.71.9.11     | herbal-kings.com        | 2/1/2007   |   | illegal |

| DOMAIN          | EMAIL                   | DATEX      | X | NOTE      |
|-----------------|-------------------------|------------|---|-----------|
| 193.95.228.216  | heroji.com              | 6/16/2006  |   | fraud     |
|                 | hesaidshesaiditsaid.com | 1/4/2006   |   | illegal   |
| 210.3.36.180    | hgc.com.hk              | 8/27/2006  |   | FRAUD     |
| 69.25.212.153   | hgjhfhj.com             | 12/24/2006 |   | illegal   |
| 220.173.103.    | highzspeedzone.com      | 1/2/2006   |   | illegal   |
| 218.170.97.98   | hinet.net               | 3/26/2007  |   | illegal   |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 213.235.135.106 | home.tiscali.cz         | 1/27/2006  |   | blog spam |
| 205.188.226.153 | hometown.aol.com        | 1/8/2007   |   | illegal   |
| 205.188.226.153 | hometown.aol.com        | 1/8/2007   |   | illegal   |
| 209.59.137.106  | host.vantagehost.net    | 2/18/2006  |   | illegal   |
| 66.218.79.186   | hostingprod.com         | 5/6/2006   |   | fraud     |
| 65.39.249.186   | hostquest.net           | 1/8/2006   |   | fraud     |
| 67.186.79.85    | hsd1.il.comcast.net     | 2/27/2006  | * | illegal   |
| 69.143.233.10   | hsd1.md.comcast.net     | 4/16/2006  |   | illegal   |
| 200.117.200.181 | humidicy.com            | 6/6/2006   |   | illegal   |
| 69.93.230.202   | hypercasinos.com        | 1/6/2005   |   | blog spam |
| 69.93.230.202   | hypercasinos.com        | 1/6/2006   |   | blog spam |
| 62.193.224.61   | iabiol.com              | 6/6/2006   |   | illegal   |
| 50.82.137.135   | iana.org                | 3/6/2007   |   | illegal   |
| 83.230.200.198  | iberbande.es            | 2/23/2007  |   | illegal   |
| 80.48.82.88     | idealan.pl              | 8/15/2006  |   | illegal   |
| 80.120.63.157   | ids.edu.pl              | 1/28/2007  |   | FRAUD     |
| 213.154.55.142  | ie-eg.com               | 11/10/2006 |   | illegal   |
| 200.62.27.43    | ifxnetworks.net.ve      | 4/10/2006  |   | fraud     |
| 200.151.112.217 | ig.com.br               | 1/4/2006   |   | illegal   |
| 202.123.77.10   | ihenderson.com          | 1/8/2006   |   | fraud     |
| 218.103.121.247 | illegal email           | 9/6/2005   |   | illegal   |
| 202.144.228.131 | imbillion.com/          | 7/11/2006  |   | illegal   |
| 205.134.230.90  | implux.net              | 11/13/2006 |   | FRAUD     |
| 60.12.189.11    | impoomke.com            | 5/8/2006   |   | illegal   |
|                 | im-waiting-4you.net     | 6/24/2006  |   | illegal   |

| DOMAIN          | EMAIL                   | DATEX      | X | NOTE      |
|-----------------|-------------------------|------------|---|-----------|
| 204.15.134.196  | infoinet.net            | 7/19/2006  |   | illegal   |
| 66.29.112.32    | infoinet.net            | 7/19/2006  |   | illegal   |
| 66.29.112.32    | infoinet.net            | 7/22/2006  |   | illegal   |
| 66.29.112.32    | infoinet.net            | 7/18/2006  |   | illegal   |
| 62.193.224.61   | inftas.org              | 6/7/2006   | x | illegal   |
| 89.248.175.37   | inggf.com               | 7/31/2006  |   | illegal   |
| 69.93.184.194   | insurancequoteman.com/  | 5/29/2005  |   | popup     |
| 201.216.156.20  | INTELNET.NET.GT         | 11/10/2006 |   | illegal   |
| 81.75.20.35     | interbusiness.it        | 12/3/2005  |   | fraud     |
| 81.72.59.166    | interbusiness.it        | 1/24/2006  |   | fraud     |
| 87.10.143.93    | interbusiness.it        | 6/22/2006  |   | illegal   |
| 87.6.19.4       | interbusiness.it        | 1/4/2006   |   | illegal   |
| 80.207.197.130  | interbusiness.it        | 4/13/2006  |   | fraud     |
| 209.200.130.30  | intercasino.com/        | 5/29/2005  |   | popup     |
| 83.16.204.10    | internetdsl.tpnet.pl    | 1/14/2005  |   | illegal   |
| 80.55.65.118    | internetdsl.tpnet.pl    | 4/9/2006   |   | illegal   |
| 81.169.151.57   | internet-mv.de          | 1/16/2005  |   | illegal   |
| 216.234.232.213 | investorsinsight.com    | 12/15/2005 |   | illegal   |
| 216.234.232.213 | investorsinsight.com    | 12/15/2005 |   | illegal   |
| 216.234.232.213 | investorsinsight.com    | 11/25/2005 |   | illegal   |
| 216.234.232.213 | investorsinsight.com/   | 11/16/2005 |   | illegal   |
| 216.234.232.213 | investorsinsight.com/   | 11/10/2005 |   | illegal   |
| 216.234.232.213 | investorsinsight.com/   | 11/18/2005 |   | illegal   |
| 216.234.232.213 | investorsinsight.com/   | 11/11/2005 |   | illegal   |
| 12.152.99.91    | ip.att.net              | 6/7/2006   |   | fraud     |
| 87.165.37.148   | ipconnect.de            | 9/17/2006  |   | illegal   |
| 80.136.40.41    | ipconnect.de            | 5/21/2006  |   | illegal   |
| 84.148.165.240  | ipconnect.de            | 1/6/2006   |   | illegal   |
| 200.68.120.76   | iplannetworks.net       | 8/8/2006   |   | FRAUD     |
| 70.122.81.202   | ipmt.rr.com             | 7/31/2006  |   | illegal   |
| 210.50.192.44   | iprimus.net.au          | 11/6/2006  |   | illegal   |
| 044.192.050.210 | iprimus.net.au          | 11/6/2006  |   | illegal   |
| 212.138.64.175  | isu.net.sa              | 1/14/2007  |   | FRAUD     |
| 66.98.250.42    | iteam.net               | 2/8/2006   |   | illegal   |
| 70.84.255.226   | izume.co.uk             | 1/30/2006  |   | fraud     |
| 222.60.14.240   | jabodav.com             | 5/12/2006  |   | illegal   |
| 202.144.228.131 | jaggen.com              | 7/10/2006  |   | illegal   |
| 198.170.83.91   | jefferyphippsgastly.com | 2/1/2006   |   | illegal   |
| 64.4.195.62     | jobruler.com            | 9/11/2005  |   | blog spam |
| 58.20.185.69    | joewoodbc.com           | 7/23/2006  |   | illegal   |
| 59.52.49.95     | jx.cn                   | 11/3/2006  |   | illegal   |
| 66.102.15.101   | katphen.blogspot.com    | 2/5/2006   |   | blog spam |

| DOMAIN          | EMAIL                    | DATEX      | X | NOTE    |
|-----------------|--------------------------|------------|---|---------|
| 63.247.82.140   | kauffco.com              | 1/17/2006  |   | illegal |
| 80.71.96.88     | keyworld.net             | 6/12/2006  |   | illegal |
| 62.193.224.61   | kilisgr.com              | 6/4/2006   |   | illegal |
| 221.11.133.24   | kneebe.com               | 1/16/2005  |   | illegal |
| 221.11.133.24   | kneebe.com               | 1/17/2006  |   | illegal |
| 221.11.133.24   | kneebe.com               | 1/17/2006  |   | illegal |
| 72.43.128.86    | kneebe.com               | 1/16/2005  |   | illegal |
| 72.43.128.86    | kneebe.com               | 1/16/2005  |   | illegal |
| 213.140.231.58  | kolomna.esmr.ru          | 4/15/2006  |   | fraud   |
| 81.219.159.1    | Korbank.PL               | 3/21/2006  |   | illegal |
| 125.136.136.78  | kornet.net               | 2/26/2007  |   | illegal |
| 220.76.157.143  | kornet.net               | 7/3/2006   |   | illegal |
| 220.127.96.111  | kornet.net               | 2/23/2007  |   | illegal |
| 218.157.91.39   | kornet.net               | 1/16/2005  |   | illegal |
| 222.122.43.15   | kornet.net               | 8/30/2006  |   | FRAUD   |
| 213.203.196.173 | kreis-gmbh.com           | 1/17/2006  |   | illegal |
| 63.198.139.243  | ktla.net                 | 8/7/2006   |   | illegal |
| 83.233.183.28   | labs2.se                 | 5/28/2007  |   | illegal |
| 222.52.1.14     | lawrence.sethood.com     | 4/18/2006  |   | illegal |
| 72.232.53.98    | layeredtech.com          | 9/15/2006  |   | illegal |
| 72.232.53.98    | layeredtech.com          | 9/15/2006  |   | illegal |
| 72.232.53.98    | layeredtech.com          | 9/15/2006  |   | illegal |
| 72.232.53.98    | layeredtech.com          | 9/9/2006   |   | illegal |
| 61.138.2.19     | leadingvariety.com       | 4/15/2005  |   | illegal |
| 216.22.52.146   | legrest.net              | 6/12/2006  |   | illegal |
| 199.95.20.28    | level3.com               | 1/25/2007  |   | FRAUD   |
| 212.129.58.51   | le-vert-parc.com         | 11/16/2005 |   | fraud   |
| 69.57.158.58    | liddellentprises.net     | 3/31/2006  |   | illegal |
| 210.22.13.118   | liidenparm.com           | 6/22/2006  |   | illegal |
| 62.193.224.61   | lisgerm.com              | 6/4/2006   |   | illegal |
| 216.129.105.36  | lists.address.com        | 1/5/2006   |   | illegal |
| 213.131.234.169 | lists.agroni.com         | 1/14/2005  |   | illegal |
| 81.29.96.152    | lists.akegypt.com        | 1/16/2005  |   | illegal |
| 64.40.102.44    | lists.catchamail.com     | 1/6/2006   |   | illegal |
| 216.119.90.174  | lists.datalink4chips.com | 1/13/2006  |   | illegal |
|                 | lists.doallser.com       | 1/16/2005  |   | illegal |
| 209.123.16.34   | lists.geography.net      | 1/6/2006   |   | illegal |
| 65.39.147.215   | lists.gilo.com           | 1/16/2005  |   | illegal |
| 199.181.132.123 | lists.go.com             | 1/4/2006   |   | illegal |
| 221.184.165.81  | lists.incamail.com       | 1/7/2006   |   | illegal |
|                 | lists.kreis-gmbh.com     | 1/16/2005  |   | illegal |
| 194.67.45.145   | lists.list.ru            | 1/2/2006   |   | illegal |

| DOMAIN          | EMAIL                    | DATEX      | X | NOTE      |
|-----------------|--------------------------|------------|---|-----------|
| 207.246.226.4   | lists.lsnr.net           | 1/16/2005  |   | illegal   |
| 208.254.3.166   | lists.nuukiemail.com     | 1/6/2006   |   | illegal   |
| 213.136.52.31   | lists2.mysql.com         | 5/12/2006  |   | illegal   |
| 213.136.52.31   | lists2.mysql.com         | 5/8/2006   |   | illegal   |
| 206.13.93.64    | littlecreekgiftstore.com | 5/29/2005  |   | popup     |
| 70.87.52.11     | lloans.info              | 2/19/2006  |   | illegal   |
|                 | login-user3114.info      | 6/21/2005  |   | phish     |
| 220.173.103.4   | lotsofliquidsdoc.com     | 12/26/2005 |   | illegal   |
| 209.123.8.188   | lucky-roulette.pp.ru     | 2/18/2005  |   | illegal   |
| 212.38.123.8    | lukoil.ne                | 8/21/2005  |   | illegal   |
| 221.4.246.3     | luk-soft.com             | 11/24/2006 |   | illegal   |
| 161.58.59.8     | luxuryrenting.net        | 9/27/2005  |   | blog spam |
| 84.244.2.185    | lycos-europe.com         | 2/26/2007  |   | illegal   |
| 70.103.237.55   | mail.itx.net             | 1/29/2007  |   | FRAUD     |
| 209.191.125.63  | mail.mud.yahoo.com       | 4/11/2006  |   | illegal   |
| 64.65.32.47     | mail.productivelist.net  | 2/21/2006  | * | illegal   |
| 207.154.52.218  | mailmx04.com             | 6/11/2006  | o | illegal   |
| 202.90.67.37    | mana.pf                  | 11/8/2006  |   | illegal   |
| 220.173.103.4   | manymoretoocome.com      | 12/29/2005 |   | illegal   |
| 216.150.6.37    | maors.com                | 6/12/2006  | o | illegal   |
| 58.20.179.3     | mar.st                   | 6/5/2006   |   | illegal   |
| 216.23.224.51   | marketcenter.com         | 12/7/2005  |   | illegal   |
| 203.251.225.158 | matrix.shinbiro.com      | 8/19/2006  |   | FRAUD     |
| 194.135.124.22  | mazasoft.net             | 4/17/2006  |   | illegal   |
| 211.99.31.26    | meatfehhok.com           | 2/8/2007   |   | illegal   |
| 202.55.228.242  | medicallab.com.tw        | 10/31/2005 |   | fraud     |
| 193.93.236.3    | meds888.com              | 5/31/2006  |   | illegal   |
| 193.93.236.6    | meds888.com              | 6/1/2006   |   | illegal   |
| 212.128.4.231   | medzfoundhere.info       | 4/25/2006  |   | illegal   |
| 211.234.237.13  | melon.com/               | 10/10/2005 |   | blog spam |
| 68.142.234.135  | member-data8289.info     | 2/20/2006  |   | fraud     |
| 220.110.156.114 | mephist.com              | 11/14/2005 |   | fraud     |
| 54.229.46.157   | merck.com                | 8/3/2006   |   | illegal   |
| 70.232.5.194    | mercuryplastics.net      | 1/14/2007  |   | FRAUD     |
| 203.87.166.25   | meridiantelekoms.com     | 6/9/2006   |   | illegal   |
|                 | mesh.ad.jp/              | 3/2/2006   |   | fraud     |
|                 | mfcisapicommand.com      | 1/31/2006  |   | fraud     |
| 208.118.37.29   | mindspring.com           | 7/11/2006  |   | illegal   |
| 60.12.189.13    | mkkemeds.com             | 5/19/2006  |   | illegal   |
| 60.12.189.13    | mkkemeds.com             | 5/22/2006  |   | illegal   |
| 60.12.189.13    | mngmedss.com             | 5/18/2006  |   | illegal   |
| 58.20.185.71    | mollientjn.com           | 7/28/2006  |   | illegal   |

| DOMAIN          | EMAIL                     | DATEX      | X | NOTE      |
|-----------------|---------------------------|------------|---|-----------|
| 89.248.175.38   | mollientjn.com            | 7/30/2006  |   | illegal   |
| 221.206.5.38    | mollientjn.com            | 8/3/2006   |   | illegal   |
| 222.52.1.14     | monkeyhealthy.com         | 4/22/2006  |   | illegal   |
| 63.247.82.122   | motorn.com                | 8/22/2006  |   | illegal   |
| 201.255.149.195 | mrse.com.ar               | 4/20/2006  |   | illegal   |
| 81.177.14.14    | muhosransk.com            | 2/27/2006  |   | illegal   |
| 212.47.13.223   | mujweb.cz                 | 4/10/2006  |   | fraud     |
| 194.212.229.236 | mujweb.cz                 | 3/9/2006   |   | fraud     |
| 194.212.229.236 | mujweb.cz                 | 3/20/2006  |   | fraud     |
| 70.103.190.99   | mumentos.com              | 6/12/2006  |   | illegal   |
| 66.90.117.210   | musksplat.com             | 6/12/2006  | o | illegal   |
| 69.6.9.157      | mx01.net                  | 6/11/2006  | o | illegal   |
| 24.89.23.138    | myactv.net                | 1/28/2007  |   | FRAUD     |
| 161.58.59.8     | mydivx.info               | 9/27/2005  |   | blog spam |
| 66.135.37.205   | myinternetservices.com    | 3/17/2006  |   | illegal   |
| 213.171.60.43   | my-loving-heart.net       | 6/4/2006   |   | illegal   |
|                 | myprivateregistration.com | 11/23/2005 |   | fraud     |
| 221.210.8.201   | myrkuri.net               | 8/3/2006   |   | illegal   |
| 213.136.52.31   | mysql.com                 | 6/22/2006  |   | illegal   |
| 213.136.52.31   | mysql.com                 | 6/26/2006  |   | illegal   |
| 216.117.130.176 | nameservices.net          | 4/13/2006  |   | fraud     |
| 194.112.188.254 | nanomen.com               | 6/21/2006  |   | illegal   |
| 63.241.55.123   | napster.com               | 11/15/2005 |   | illegal   |
| 193.93.236.107  | naruf.com                 | 6/7/2006   |   | illegal   |
| 62.193.224.230  | nasqers.com               | 6/18/2006  |   | illegal   |
| 208.233.219.206 | nc.charter.com            | 8/15/2006  |   | FRAUD     |
| 218.95.92.75    | nc.jx.cn                  | 1/12/2006  |   | illegal   |
| 221.184.165.81  | ne.jp                     | 1/7/2006   |   | illegal   |
| 161.58.59.8     | nemasoft.com              | 9/24/2005  |   | blog spam |
| 200.188.220.26  | neoviatelecom.com.br      | 3/14/2006  |   | fraud     |
|                 | nespjjd.com               | 6/7/2006   |   | illegal   |
| 210.41.160.10   | net.edu.cn                | 8/30/2006  |   | FRAUD     |
| 212.138.64.172  | net.sa                    | 12/24/2006 |   | illegal   |
| 88.246.119.94   | net.tr                    | 11/10/2006 |   | illegal   |
| 216.240.23.221  | netapp.com                | 7/4/2006   |   | fraud     |
| 216.240.23.224  | netapp.com                | 7/3/2006   |   | fraud     |
| 82.165.237.64   | netliner.com              | 11/4/2006  |   | fraud     |
| 81.177.22.243   | netplace.ru               | 2/23/2007  |   | illegal   |
| 81.177.22.243   | netplace.ru               | 2/23/2007  |   | illegal   |
| 81.177.22.243   | netplace.ru               | 2/25/2007  |   | illegal   |
| 81.177.22.243   | netplace.ru               | 2/26/2007  |   | illegal   |
| 81.177.22.243   | netplace.ru               | 2/23/2007  |   | illegal   |

| DOMAIN         | EMAIL                | DATEX      | X | NOTE    |
|----------------|----------------------|------------|---|---------|
| 81.177.22.243  | netplace.ru          | 2/26/2007  |   | illegal |
| 81.177.22.243  | netplace.ru          | 2/23/2007  |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/3/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 12/13/2006 |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/5/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/5/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/5/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/5/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/5/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/6/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/5/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/5/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/5/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 12/12/2006 |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/3/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 12/13/2006 |   | illegal |
| 81.177.22.243  | netplace.ru          | 12/14/2006 |   | illegal |
| 81.177.22.243  | netplace.ru          | 12/12/2006 |   | illegal |
| 81.177.22.243  | netplace.ru          | 12/12/2006 |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/6/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 12/13/2006 |   | illegal |
| 81.177.22.243  | netplace.ru          | 12/14/2006 |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/5/2006  |   | illegal |
| 81.177.22.243  | netplace.ru          | 11/6/2006  |   | illegal |
| 218.102.23.144 | netvigator.com       | 8/8/2006   |   | FRAUD   |
| 217.129.185.20 | netvisao.pt          | 6/8/2006   |   | illegal |
| 193.93.236.5   | newarm.com           | 7/3/2006   |   | illegal |
| 58.19.254.162  | newnunokayy.com      | 6/8/2006   |   | illegal |
| 66.147.104.74  | newsouth.net         | 3/9/2007   |   | FRAUD   |
| 84.48.60.10    | nextgentel.com       | 11/13/2006 |   | illegal |
| 219.105.38.42  | nic.ad.jp            | 2/26/2007  |   | illegal |
| 125.136.136.78 | nic.or.kr            | 2/26/2007  |   | illegal |
| 220.127.96.111 | nic.or.kr            | 2/23/2007  |   | illegal |
| 210.119.180.10 | nic.or.kr            | 3/6/2007   |   | FRAUD   |
| 62.193.228.23  | nioble.com           | 5/21/2006  |   | illegal |
| 69.254.140.220 | nm.comcast.net       | 3/14/2006  |   | illegal |
| 85.93.27.146   | NOADS.BIZ            | 7/22/2006  |   | illegal |
|                | nopellop.hk/         | 10/31/2006 |   | illegal |
| 219.146.60.179 | north.cn.net         | 9/14/2006  |   | illegal |
| 221.148.23.2   | ns.softeleware.com   | 3/9/2006   |   | fraud   |
| 62.207.132.200 | ns1hosting1.cwnet.it | 12/11/2005 |   | illegal |
| 72.34.49.2     | nshoster.com         |            |   |         |

| DOMAIN          | EMAIL                     | DATEX      | X | NOTE      |
|-----------------|---------------------------|------------|---|-----------|
| 66.90.117.82    | nucleusberry.com          | 6/11/2006  | o | illegal   |
| 58.19.254.162   | nunhatz.com               | 6/7/2006   |   | illegal   |
| 210.60.66.144   | nutn.edu.tw               | 12/31/2006 |   | FRAUD     |
| 65.23.49.226    | nw.nuvox.net              | 2/19/2006  |   | fraud     |
| 206.130.137.149 | nwinter.net               | 6/5/2006   | x | illegal   |
| 69.204.148.208  | nycap.res.rr.com          | 3/17/2006  |   | illegal   |
|                 | ochhorfando.com           | 5/11/2006  |   | illegal   |
| 216.147.215.194 | ojai.net                  | 2/26/2007  |   | illegal   |
| 68.12.241.250   | ok.cox.net                | 2/27/2006  |   | illegal   |
| 61.97.33.26     | okinews.com               | 11/8/2006  |   | FRAUD     |
| 61.146.223.6    | okmakes.com               | 11/10/2006 |   | illegal   |
| 62.161.190.15   | oleane.net                | 8/1/2006   |   | illegal   |
| 84.204.54.117   | omaha-high-rules.be       | 3/9/2006   |   | illegal   |
| 221.7.209.69    | ommofesi.com              | 12/19/2005 |   | illegal   |
| 216.127.74.35   | onehostingplan.com        | 2/19/2006  | * | illegal   |
| 209.104.193.17  | oneofthetings.com         | 6/14/2006  |   | illegal   |
| 62.193.225.38   | onfot.org                 | 5/29/2006  |   | illegal   |
| 222.66.4.118    | online.sh.cn              | 8/27/2006  |   | FRAUD     |
| 222.66.4.118    | online.sh.cn              | 8/30/2006  |   | FRAUD     |
| 69.56.220.26    | onlinecasino-bonuce.info  | 1/8/2006   |   | blog spam |
| 69.56.220.26    | online-pokerratings.info  | 2/25/2006  |   | illegal   |
| 69.56.220.26    | onlinepoker-reviews.info  | 1/8/2006   |   | blog spam |
| 70.87.18.2      | online-your-poker.info    | 1/28/2006  |   | blog spam |
| 62.43.207.74    | ono.com                   | 9/9/2006   |   | FRAUD     |
| 203.174.83.55   | oojio.info                | 12/12/2006 |   | illegal   |
| 203.174.83.55   | oojio.info                | 12/12/2006 |   | illegal   |
| 208.188.64.85   | opeinc.com                | 6/7/2006   |   | fraud     |
|                 | openivy.com               | 9/6/2005   |   | illegal   |
| 220.80.107.186  | openjab.com               | 9/5/2005   |   | illegal   |
| 65.175.2.13     | opnletters.com            | 6/12/2006  |   | illegal   |
| 69.119.234.11   | optonline.net             | 2/27/2006  |   | illegal   |
| 205.234.138.153 | ord.scnet.net             | 3/17/2006  |   | illegal   |
| 218.106.33.102  | ourcaringunit.com         | 12/30/2005 |   | illegal   |
| 216.240.129.109 | our-newsletter.org        | 11/19/2005 |   | illegal   |
| 64.202.189.170  | oursalecenter.com         | 8/18/2006  |   | illegal   |
| 218.22.132.22   | overpace.net              | 4/16/2006  |   | illegal   |
| 151.164.129.3   | pacbell.net               | 1/28/2007  |   | FRAUD     |
| 69.224.86.5     | pacbell.net               | 6/1/2006   |   | fraud     |
| 210.23.185.74   | pacific.net.ph            | 2/18/2006  |   | illegal   |
| 67.41.82.104    | pacificoceanpropertys.com | 6/3/2006   |   | fraud     |
| 213.219.54.207  | pacificpoker.com          | 9/4/2005   |   | blog spam |
| 213.219.54.207  | pacificpoker.com          | 9/4/2005   |   | blog spam |

| DOMAIN          | EMAIL                             | DATEX      | X | NOTE      |
|-----------------|-----------------------------------|------------|---|-----------|
| 207.142.133.135 | padipakdistributors.com/          | 5/29/2005  |   | popup     |
| 216.250.222.2   | PANAMSAT.NET                      | 9/15/2006  |   | illegal   |
| 61.129.52.209   | pan-asianseeds.com                | 8/21/2006  |   | illegal   |
| 208.97.225.98   | papersandwich.com                 | 6/11/2006  | o | illegal   |
| 82.99.217.229   | parsonline.net                    | 8/1/2006   |   | FRAUD     |
| 68.142.234.52   | paypal.com.member-signon6492.info | 1/24/2005  |   | fraud     |
| 64.136.24.165   | paypal.com-update-service.8m.com  | 1/17/2006  |   | fraud     |
| 69.57.140.27    | paypopup.com                      | 5/29/2005  |   | popup     |
| 81.19.4.147     | pcb.faster.cz                     | 11/30/2005 |   | fraud     |
| pellotus.tk     | pellotus.tk                       | 11/3/2006  |   | illegal   |
| 222.60.14.176   | perfectkeysofhealth.com           | 12/15/2005 |   | illegal   |
| 161.58.59.8     | petsellers.com                    | 9/28/2005  |   | blog spam |
| 209.152.163.176 | phentermine.gnike.com             | 2/11/2006  |   | blog spam |
| 217.75.249.55   | phentermine-support.com           | 2/5/2006   |   | illegal   |
| 217.75.249.55   | phentermine-support.com           | 2/5/2006   |   | blog spam |
| 80.77.88.7      | picsexstory.com                   | 3/31/2006  |   | illegal   |
| 195.225.177.190 | pieroo.org                        | 7/30/2006  |   | illegal   |
| 195.225.177.190 | pieroo.org                        | 7/25/2006  |   | illegal   |
| 195.220.133.38  | pigkolo.com                       | 6/13/2006  | x | illegal   |
| 209.26.165.10   | PINNACLEFL.COM                    | 1/14/2007  |   | FRAUD     |
|                 | pirateinvestor.co                 | 12/15/2005 |   | illegal   |
| 212.58.5.55     | pirireistravel.com.tr             | 12/4/2005  |   | illegal   |
| 210.213.77.18   | pldt.com.ph                       | 8/22/2006  |   | illegal   |
| 216.174.22.123  | pldt.com.ph                       | 8/22/2006  |   | illegal   |
| 210.213.140.20  | pldt.com.ph                       | 6/21/2006  |   | illegal   |
| 210.213.77.18   | pldt.com.ph                       | 8/22/2006  |   | illegal   |
| 81.211.64.20    | pochta.ru                         | 11/17/2006 |   | FRAUD     |
| 81.211.64.20    | pochta.ru                         | 11/13/2006 |   | FRAUD     |
| 222.170.114.148 | pocketeddm.com                    | 8/3/2006   |   | illegal   |
| 61.234.235.19   | pokeban.com                       | 4/26/2006  |   | illegal   |
| 81.182.141.242  | pool.t-online.hu                  | 7/4/2006   |   | illegal   |
| 67.43.10.34     | popaccount.com                    | 1/2/2006   |   | illegal   |
| 67.43.10.34     | popaccount.com                    | 1/1/2005   |   | illegal   |
| 67.43.10.34     | popaccount.com                    | 1/5/2006   |   | illegal   |
| 67.43.10.34     | popaccount.com6                   | 1/3/2006   |   | illegal   |
| 87.118.128.218  | popaccount.com6                   | 1/3/2006   |   | illegal   |
|                 | popaccount.com6                   | 1/4/2006   |   | illegal   |
| 66.155.104.239  | potterdistributing.com            | 12/22/2005 |   | fraud     |
| 202.100.85.29   | powerlinecontrol.info             | 3/28/2006  |   | illegal   |
| 67.19.30.114    | pragma.pl                         | 12/13/2005 |   | fraud     |
| 67.19.30.114    | pragma.pl                         | 12/13/2005 |   | fraud     |
| 82.160.21.10    | prenet.pl                         | 12/13/2005 |   | fraud     |

| DOMAIN          | EMAIL                   | DATEX      | X | NOTE    |
|-----------------|-------------------------|------------|---|---------|
| 82.160.21.10    | prenet.pl               | 12/13/2005 |   | fraud   |
| 207.36.201.189  | primarydns.com          | 6/26/2006  | x | illegal |
|                 | printlace.info          | 2/28/2005  |   | illegal |
| 213.193.229.241 | priorweb.net            | 6/10/2006  |   | fraud   |
|                 | Processplastic.com      | 1/30/2004  |   | worm    |
| 207.115.57.17   | PRODIGY.NET             | 11/3/2006  |   | illegal |
| 201.129.52.35   | prod-infinitum.com.mx   | 10/17/2005 |   | illegal |
| 80.95.118.145   | protocolservice.cz      | 11/8/2006  |   | illegal |
| 82.231.139.85   | proxad.net              | 1/6/2006   |   | illegal |
| 81.56.74.16     | proxad.net              | 12/22/2005 |   | fraud   |
| 82.228.183.243  | proxad.net              | 12/26/2005 |   | illegal |
| 82.245.128.250  | proxad.net              | 10/3/2006  |   | illegal |
| 61.129.102.143  | pyrots.com              | 5/18/2006  |   | illegal |
| 202.136.55.155  | qdcattv.com.cn          | 2/12/2007  |   | illegal |
|                 | qsc.de                  | 1/25/2004  |   | fraud   |
| 218.62.100.47   | qtimeaccessori.com      | 3/9/2006   |   | illegal |
| 65.123.236.34   | qwest.net               | 10/9/2006  |   | FRAUD   |
| 65.123.236.34   | qwest.net               | 10/9/2006  |   | FRAUD   |
| 75.167.2.84     | qwest.net               | 3/28/2007  |   | FRAUD   |
| 83.138.166.43   | rackspace.com           | 11/4/2006  |   | fraud   |
| 216.167.116.142 | rakerdissymmetrical.com | 6/12/2006  |   | illegal |
| 207.180.182.154 | rcn.com                 | 11/3/2006  |   | illegal |
| 66.218.71.223   | rds.yahoo.com           | 4/19/2006  |   | fraud   |
| 213.157.189.252 | rdsnet.ro               | 12/18/2006 |   | FRAUD   |
| 213.157.189.252 | rdsnet.ro               | 12/17/2006 |   | FRAUD   |
| 65.81.87.230    | rdu.bellsouth.net       | 2/19/2006  |   | fraud   |
| 68.142.234.52   | re2.yahoo.com           | 1/23/2006  |   | fraud   |
| 82.104.212.237  | reaalgoodstuff.com      | 7/3/2006   |   | illegal |
| 216.206.135.13  | realtymailz.com         |            |   |         |
| 220.80.107.186  | receverodu.com          | 9/7/2005   |   | illegal |
| 220.80.107.186  | receverodu.com          | 9/7/2005   |   | illegal |
| 220.226.63.254  | relianceinfo.com        | 2/12/2007  |   | illegal |
| 220.226.63.254  | Relianceinfo.com        | 2/16/2007  |   | illegal |
| 202.144.228.131 | rembaro.com             | 7/9/2006   |   | illegal |
| 220.173.103.4   | remotehometheatre.com   | 1/2/2006   |   | illegal |
| 216.39.58.74    | renew-info6869.info     | 3/9/2006   |   | illegal |
| 216.39.58.65    | renewprofile6692.com    | 4/13/2006  |   | fraud   |
| 203.69.98.7     | renfoss.com.tw          | 5/6/2006   |   | fraud   |
| 204.13.161.31   | repugnen.com            | 7/31/2006  |   | illegal |
|                 | res.in                  | 12/13/2006 |   | FRAUD   |
| 71.71.193.144   | res.rr.com              | 9/12/2006  |   | FRAUD   |
| 81.222.134.129  | reviews-gambling.pp.ru  | 1/1/2006   |   | illegal |

| DOMAIN          | EMAIL              | DATEX      | X | NOTE    |
|-----------------|--------------------|------------|---|---------|
| 72.168.37.14    | rev-lu.com         | 5/30/2006  |   | illegal |
| 125.213.113.139 | rfejis.org         | 3/10/2006  |   | illegal |
| 219.147.204.238 | rightleftzz.com    | 6/5/2006   |   | illegal |
| 80.36.198.86    | rima-tde.net       | 6/6/2006   |   | illegal |
|                 | rima-tde.net       | 1/13/2005  |   | illegal |
| 212.35.125.173  | ripe.net           | 3/6/2007   |   | FRAUD   |
| 87.240.15.29    | ripe.net           | 1/24/2007  |   | illegal |
| 87.240.15.29    | ripe.net           | 1/24/2006  |   |         |
| 222.173.241.166 | rocckksolidd.com   | 7/28/2006  |   | illegal |
| 66.103.149.210  | rocketcolo.net     | 1/31/2006  |   | fraud   |
| 72.232.53.99    | root2006.com       | 9/15/2006  |   | illegal |
| 72.232.53.99    | root2006.com       | 9/15/2006  |   | illegal |
| 72.232.53.99    | root2006.com       | 9/15/2006  |   | illegal |
| 66.69.154.16    | rr.com             | 11/8/2006  |   | illegal |
| 65.31.175.85    | rr.com             | 11/13/2006 |   | illegal |
| 24.31.216.5     | rr.com             | 7/3/2006   |   | illegal |
| 65.190.151.192  | rr.com             | 9/21/2006  |   | illegal |
| 66.108.228.242  | rr.com             | 8/1/2006   |   | FRAUD   |
| 65.184.148.65   | rr.com             | 11/2/2006  |   | illegal |
| 24.74.245.141   | rr.com             | 1/30/2007  |   |         |
| 24.39.99.89     | rr.com             | 1/15/2007  |   | FRAUD   |
| 217.112.42.92   | RUSKOL.RU          | 10/20/2005 |   | fraud   |
|                 | rx-luv.com         | 1/7/2005   |   | illegal |
| 64.182.102.186  | safenet-users.info | 9/12/2006  |   | FRAUD   |
| 24.165.29.183   | san.res.rr.com     | 5/20/2006  |   | illegal |
| 59.93.95.37     | sancharnet.in      | 12/24/2006 |   |         |
| 210.212.127.228 | sancharnet.in      | 8/23/2006  |   | FRAUD   |
| 59.93.65.40     | sancharnet.in      | 6/26/2006  |   | illegal |
| 59.95.128.198   | sancharnet.in      | 6/26/2006  |   | illegal |
| 210.212.127.228 | sancharnet.in      | 8/19/2006  |   | FRAUD   |
| 59.95.128.198   | sancharnet.in      | 6/26/2006  |   | illegal |
| 210.212.142.6   | sancharnet.in      | 5/30/2006  |   | illegal |
| 218.104.136.188 | sanitaryroom.com   | 12/8/2005  |   | illegal |
| 146.82.253.136  | santaphonecall.com | 4/18/2006  |   | fraud   |
| 212.81.221.154  | sarenet.es         | 5/24/2007  |   | FRAUD   |
| 84.205.215.125  | satfilm.net.pl     | 5/18/2006  |   | illegal |
| 24.174.138.23   | satx.res.rr.com    | 5/19/2006  |   | fraud   |
| 207.115.36.72   | sbc.com            | 1/14/2007  |   | FRAUD   |
| 69.177.19.2     | sbc.com            | 1/31/2007  |   | FRAUD   |
| 75.7.81.105     | sbcglobal.net      | 1/14/2007  |   | FRAUD   |
| 75.11.92.225    | sbcglobal.net      | 1/28/2007  |   | FRAUD   |
|                 | sblog.cz           | 2/16/2007  |   | illegal |

| DOMAIN          | EMAIL                             | DATEX      | X | NOTE      |
|-----------------|-----------------------------------|------------|---|-----------|
| 218.58.251.90   | sdinfo.net                        | 6/18/2006  |   | illegal   |
| 208.55.19.121   | se.biz.rr.com                     | 7/28/2006  |   | fraud     |
| 72.22.82.203    | securehostserver.com              | 12/13/2006 |   | FRAUD     |
| 217.153.167.20  | seedernet.com                     | 5/31/2006  |   | illegal   |
| 65.23.154.103   | serve.com                         | 5/16/2006  |   | illegal   |
| 209.51.147.217  | server.brasilhoster.net           | 2/14/2006  |   | fraud     |
| 205.234.138.153 | server.rebelodacruz.com           | 2/25/2006* |   | illegal   |
| 66.135.33.85    | serverbeach.com                   | 10/9/2006  |   | illegal   |
| 203.194.209.77  | serversys852.com                  | 11/7/2006  |   | illegal   |
| 217.76.146.62   | servidoresdns.net                 | 11/13/2006 |   | illegal   |
| 216.22.38.235   | servint.com                       | 6/17/2006  |   | illegal   |
| 70.68.195.99    | shawcable.net                     | 9/20/2006  |   | illegal   |
| 203.251.225.158 | shinbiro.com                      | 8/23/2006  |   | illegal   |
| 61.111.241.133  | shinbiro.com                      | 6/28/2006  |   | fraud     |
|                 | shindong.com                      | 8/13/2006  |   | FRAUD     |
| 64.34.74.131    | shopeileensworld.com              | 5/29/2005  |   | popup     |
| 220.80.107.187  | shoulahetur.com                   | 9/12/2005  |   | illegal   |
| 220.80.107.187  | shoulahetur.com                   | 9/12/2005  |   | illegal   |
| 81.211.64.111   | signin-ebay-com-ws-ebay.pochta.ru | 2/14/2006  |   | fraud     |
| 68.142.234.51   | sijorysivy.com                    | 11/2/2005  |   | illegal   |
| 208.97.225.134  | silverylawn.com                   | 6/12/2006  |   | illegal   |
| 208.97.225.134  | silverylawn.com                   | 6/12/2006  |   | illegal   |
| 203.177.216.203 | simplerx.org                      | 1/24/2007  |   | illegal   |
| 69.56.220.26    | simple-texas-holdem.info          | 1/8/2006   |   | blog spam |
| 220.80.107.186  | sincesoft.com                     | 9/5/2005   |   | illegal   |
| 219.94.128.36   | sinic-mould.com                   | 2/11/2007  |   | illegal   |
| 24.87.32.96     | sjrb.ca                           | 2/11/2007  |   | FRAUD     |
| 85.11.170.101   | skknet.net                        | 1/5/2006   |   | illegal   |
| 66.60.32.24     | skyonline.net                     | 8/23/2006  |   | illegal   |
| 194.135.124.22  | slonopotam.net                    | 4/17/2006  |   | illegal   |
| 218.106.33.102  | smartwebhotpage.com               | 1/17/2006  |   | illegal   |
| 210.22.13.118   | smnnde.com                        | 6/26/2006  |   | illegal   |
| 64.202.117.219  | smoking-girls.info                | 1/11/2006  |   | illegal   |
| 61.16.161.3     | smtp.io-star.com                  | 9/14/2006  |   | FRAUD     |
| 62.149.128.188  | smtpipvs3.aruba.it                | 4/15/2006  |   | fraud     |
| 63.146.170.34   | snail-mail.net                    | 1/4/2006   |   | illegal   |
| 66.29.117.56    | snip.ws                           | 7/30/2006  |   | illegal   |
| 61.180.4.238    | snowsoap.info                     | 4/22/2006  |   | illegal   |
| 66.185.161.157  | soft2buy.com                      | 6/22/2005  |   | fraud     |
| 220.112.88.172  | sohu.com                          | 2/23/2007  |   | FRAUD     |
| 221.4.246.3     | sorr.com                          | 11/29/2006 |   | illegal   |
| 69.16.249.176   | sourcedns.com                     | 11/7/2006  |   | illegal   |

| DOMAIN          | EMAIL                   | DATEX      | X | NOTE    |
|-----------------|-------------------------|------------|---|---------|
| 207.46.217.246  | spaces.msn.com          | 3/17/2006  |   | illegal |
| 216.40.33.117   | spamis.org              | 6/30/2005  |   | illegal |
| 64.84.13.62     | sparklist.com           | 5/26/2006  |   | illegal |
| 62.193.225.160  | sparso.com              | 5/30/2005  |   | illegal |
| 62.193.225.160  | sparso.com              | 5/27/2006  |   | illegal |
| 62.193.225.160  | sparso.com              | 5/30/2006  |   | illegal |
| 62.193.225.160  | sparso.com              | 6/1/2006   |   | illegal |
| 190.50.136.93   | speedy.com.ar           | 11/25/2006 |   | illegal |
| 201.230.48.11   | speedy.net.pe           | 6/26/2006  |   | illegal |
| 200.106.15.27   | speedy.net.pe           | 4/21/2006  |   | illegal |
|                 | spyphone@hotmail.fr     | 11/20/2005 |   | illegal |
| 85.136.10.186   | startconcern.net        | 3/13/2006  |   | illegal |
| 61.59.143.75    | static.seed.net.tw      | 8/8/2006   |   | illegal |
| 218.22.49.190   | stiffobtain.info        | 2/25/2006  |   | illegal |
|                 | stls.mo.charter.com     | 11/28/2005 |   | fraud   |
| 213.253.214.132 | storefeatures.com       | 5/26/2006  |   | illegal |
| 69.50.200.50    | stpserver10.com         | 3/9/2006   |   | illegal |
| 85.214.77.184   | strato.de               | 2/25/2007  |   | illegal |
| 66.197.164.136  | sunpr.msk.ru            | 11/14/2005 |   | illegal |
| 66.198.139.131  | supplisef.com           | 8/15/2005  |   | illegal |
| 84.113.22.169   | surfer.at               | 8/18/2006  |   | illegal |
| 216.45.185.51   | suscom.net              | 2/27/2006  | * | illegal |
| 216.45.185.51   | suscom.net              | 2/27/2006  | * | illegal |
| 68.89.26.100    | swbell.net              | 11/5/2006  |   | illegal |
| 67.103.227.240  | swgmt.biz               | 7/20/2006  |   | illegal |
| 222.173.241.166 | tailct.com              | 8/7/2006   |   | illegal |
| 222.240.155.58  | talentsetfo.info        | 5/8/2006   |   | illegal |
| 72.77.216.137   | tampfl.fios.verizon.net | 7/11/2006  |   | illegal |
| 200.159.41.15   | tdatabrasil.net.br      | 1/3/2006   |   | illegal |
| 80.133.127.44   | t-dialin.net            | 11/8/2006  |   | illegal |
| 217.229.49.9    | t-dialin.net            | 11/24/2006 |   | illegal |
| 80.133.127.44   | t-dialin.net            | 11/8/2006  |   | illegal |
| 81.24.128.46    | tehsnab.com             | 9/9/2006   |   | FRAUD   |
| 210.80.154.30   | telcoinabox.net         | 8/6/2006   |   | FRAUD   |
| 201.218.11.104  | telconet.net            | 2/1/2006   |   | illegal |
| 216.174.22.123  | telcove.net             | 8/11/2006  |   | illegal |
| 87.48.97.136    | tele.dk                 | 2/1/2007   |   | illegal |
| 81.113.212.146  | telecomitalia.it        | 11/4/2006  |   | fraud   |
|                 | telecomitalia.it        | 9/23/2006  |   | FRAUD   |
| 87.17.156.117   | telecomitalia.it        | 11/8/2006  |   | illegal |
| 201.5.7.71      | telemar.net.br          | 9/3/2006   |   | illegal |
| 201.19.15.25    | telemar.net.br          | 1/16/2005  |   | illegal |

| DOMAIN          | EMAIL                             | DATEX      | X | NOTE      |
|-----------------|-----------------------------------|------------|---|-----------|
| 200.77.150.199  | telemedia.net.mx                  | 11/13/2006 |   | illegal   |
| 82.155.56.44    | telepac.pt                        | 8/1/2006   |   | illegal   |
| 201.42.80.139   | telesp.net.br                     | 9/3/2006   |   | illegal   |
| 201.13.56.74    | telesp.net.br                     | 6/12/2006  | o | illegal   |
| 201.42.199.78   | telesp.net.br                     | 6/7/2006   |   | illegal   |
| 201.1.179.160   | telesp.net.br                     | 5/18/2006  |   | illegal   |
| 201.26.52.207   | telesp.net.br                     | 6/8/2006   |   | illegal   |
| 200.207.111.155 | telesp.net.br                     | 6/17/2006  |   | illegal   |
| 201.43.229.52   | telesp.net.br                     | 6/22/2006  |   | illegal   |
| 201.0.61.101    | telesp.net.br                     | 5/22/2006  |   | illegal   |
| 201.13.42.42    | telesp.net.br                     | 7/18/2006  |   | illegal   |
| 201.42.68.33    | telesp.net.br                     | 6/5/2006   |   | illegal   |
| 201.27.106.102  | telesp.net.br                     | 5/12/2006  |   | illegal   |
| 201.43.0.132    | telesp.net.br                     | 6/19/2006  |   | illegal   |
| 201.27.107.99   | telesp.net.br                     | 5/19/2006  |   | illegal   |
| 201.27.107.99   | telesp.net.br                     | 5/19/2006  |   | illegal   |
| 201.43.135.19   | telesp.net.br                     | 5/22/2006  |   | illegal   |
| 84.113.22.169   | teleweb.at                        | 8/18/2006  |   | illegal   |
| 203.130.255.181 | TELKOM.CO.ID                      | 6/10/2006  |   | fraud     |
| 165.228.231.201 | telstra.net                       | 3/2/2006   |   | fraud     |
| 63.251.92.195   | tententwelvecorp.info             | 4/9/2006   |   | illegal   |
| 200.89.33.102   | terra.cl                          | 1/3/2006   |   | illegal   |
| 84.204.54.117   | texas-holdem-tournaments.be       | 2/8/2006   |   | illegal   |
| 12.30.66.50     | tgw.com                           | 4/19/2006  |   | illegal   |
| 62.2.164.178    | thecrampin.com                    | 5/4/2006   |   | illegal   |
| 66.241.192.22   | thejobvault.com/                  | 5/29/2005  |   | popup     |
| 216.185.107.144 | theplanet.com                     | 11/2/2005  |   | illegal   |
| 216.22.39.66    | therightplacefortherightstuff.com | 6/13/2006  |   | illegal   |
|                 | thewwwcompany.de                  | 2/23/2004  |   | fraud     |
| 211.110.90.147  | thrunet.com                       | 12/13/2005 |   | fraud     |
| 221.239.79.247  | tjtele.com                        | 5/4/2006   |   | illegal   |
| 60.48.187.20    | tm.net.my                         | 8/24/2006  |   | illegal   |
| 202.188.101.253 | tm.net.my                         | 1/16/2005  |   | illegal   |
| 207.115.66.190  | tm00.com                          | 10/19/2005 |   | illegal   |
| 200.213.167.2   | tobavaga.com                      | 6/20/2006  |   | illegal   |
| 58.63.120.242   | tobavaga.com                      | 6/20/2006  |   | illegal   |
| 218.30.23.101   | tom.com                           | 2/11/2007  |   | illegal   |
| 65.77.104.196   | topica.com                        | 5/26/2006  |   | illegal   |
| 209.8.25.150    | topmeds10.com                     | 1/27/2006  |   | blog spam |
| 209.8.25.150    | topmeds10.com                     | 1/27/2006  |   | blog spam |
| 66.29.107.137   | total-store.info                  | 1/9/2006   |   | blog spam |
| 203.145.171.188 | touchtelindia.net                 | 11/14/2005 |   | fraud     |

| DOMAIN         | EMAIL                  | DATEX      | X | NOTE    |
|----------------|------------------------|------------|---|---------|
| 83.27.162.182  | tpnet.pl               | 9/7/2006   |   | illegal |
| 83.26.15.119   | tpnet.pl               | 9/17/2006  |   | illegal |
| 83.9.242.170   | tpnet.pl               | 9/20/2006  |   | illegal |
| 83.23.237.221  | tpnet.pl               | 7/3/2006   |   | illegal |
| 83.23.6.87     | tpnet.pl               | 7/31/2006  |   | illegal |
| 83.20.194.221  | tpnet.pl               | 8/27/2006  |   | illegal |
| 83.17.170.181  | tpnet.pl               | 8/6/2006   |   | FRAUD   |
| 80.50.255.90   | tpnet.pl               | 7/30/2006  |   | illegal |
| 80.55.202.14   | tpnet.pl               | 10/9/2006  |   | FRAUD   |
| 24.247.141.42  | trcy.mi.charter.com    | 3/9/2006   |   | fraud   |
| 88.130.90.85   | tropolys.de            | 6/12/2006  |   | illegal |
| 65.165.164.251 | tspntv.com             | 8/14/2006  |   | FRAUD   |
| 85.100.91.170  | ttnet.net.tr           | 1/17/2006  |   | illegal |
| 81.213.62.52   | ttnet.net.tr           | 9/17/2006  |   | illegal |
| 85.102.85.254  | ttnet.net.tr           | 8/23/2006  |   | illegal |
| 88.240.122.118 | ttnet.net.tr           | 11/3/2006  |   | illegal |
| 217.173.184.41 | tvk.torun.pl           | 4/6/2006   |   | illegal |
| 67.164.128.37  | tx.comcast.net         | 3/28/2006  |   | illegal |
| 130.101.44.65  | uakron.edu             | 8/30/2006  |   | illegal |
| 213.251.136.47 | u-blog.net             | 2/19/2006  |   | illegal |
| 213.251.136.47 | u-blog.net             | 2/19/2006  |   | illegal |
|                | uonline.com            | 12/15/2005 |   | illegal |
|                | uk.tiscali.com         | 5/5/2004   |   | fraud   |
| 83.170.69.3    | uk2.net                | 10/30/2005 |   | illegal |
| 218.62.89.31   | uninisunho.com         | 5/19/2006  |   | illegal |
| 220.80.107.187 | univserve.com          | 9/5/2005   |   | illegal |
| 69.6.21.31     | unlimitedfreegifts.com | 10/28/2005 |   | illegal |
| 62.194.88.141  | upc-h.chello.nl        | 1/30/2007  |   | FRAUD   |
| 216.22.38.67   | urshopperparadise.com  | 6/18/2006  |   | illegal |
| 61.158.31.26   | urwratchtime.com       | 6/22/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/27/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/26/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/26/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/26/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/26/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/27/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/27/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/26/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/27/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/27/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/27/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/27/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/27/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/27/2006  |   | illegal |
| 209.59.142.226 | usa411info.net         | 5/27/2006  |   | illegal |



| DOMAIN          | EMAIL                    | DATEX      | X | NOTE      |
|-----------------|--------------------------|------------|---|-----------|
| 72.94.133.33    | verizon.net              | 11/23/2006 |   | FRAUD     |
| 151.197.180.61  | verizon.net              | 12/25/2006 |   | illegal   |
| 200.88.223.98   | VERIZON.NET.DO           | 2/17/2007  |   | illegal   |
| 200.88.223.98   | verizon.net.do           | 2/17/2007  |   | illegal   |
| 87.122.97.174   | versanet.de              | 11/7/2006  |   | illegal   |
| 193.86.238.16   | veterancar.cz            | 7/2/2006   |   | fraud     |
|                 | vevw.hiago.ne            | 12/20/2005 |   | illegal   |
| 193.93.236.3    | viagerr.com              | 5/26/2006  |   | illegal   |
| 202.100.85.32   | vichade.net              | 1/17/2006  |   | illegal   |
| 61.235.154.130  | vichade.net              | 1/16/2005  |   | illegal   |
| 69.50.164.234   | viper.unixbsd.info       | 11/29/2005 |   | fraud     |
| 202.100.85.32   | virtualsas.com           | 1/31/2006  |   | illegal   |
| 147.202.65.178  | virtuosonetsolutions.com | 2/8/2006   |   | illegal   |
| 147.202.65.178  | virtuosonetsolutions.com | 3/12/2006  |   | illegal   |
| 203.174.83.55   | vnbhy.info               | 12/12/2006 |   | illegal   |
| 161.58.59.8     | vneighbor.com            | 10/2/2005  |   | blog spam |
| 222.253.92.155  | vnnic.net.vn             | 8/2/2006   |   | illegal   |
| 193.151.91.150  | vokar.com                | 11/7/2006  |   | illegal   |
| 82.144.220.249  | volia.com                | 2/25/2007  |   | illegal   |
| 161.58.59.8     | vselling.com             | 10/3/2005  |   | blog spam |
| 85.25.48.149    | vserver.de               | 8/12/2006  |   | illegal   |
| 210.211.183.97  | vsnl.net.in              | 6/22/2006  |   | illegal   |
| 61.17.180.18    | vsnl.net.in              | 6/24/2006  |   | illegal   |
| 203.94.243.2    | vsnl.net.in              | 2/17/2007  |   | illegal   |
| 161.58.59.8     | vsymphony.com            | 10/4/2005  |   | blog spam |
| 161.58.59.8     | vthought.com/            | 10/4/2005  |   | blog spam |
| 200.120.67.143  | vtr.net                  | 1/5/2006   |   | illegal   |
| 201.239.89.128  | vtr.net                  | 6/4/2006   |   | illegal   |
| 64.68.32.173    | vulcanbd.net             | 11/8/2006  |   | FRAUD     |
| 67.182.141.180  | wa.comcast.net           | 5/17/2006  |   | illegal   |
| 209.163.146.249 | waldenweb.com            | 2/15/2007  |   | illegal   |
| 193.252.50.245  | wanadoo.fr               | 3/9/2006   |   | illegal   |
| 193.248.141.183 | wanadoo.fr               | 11/20/2005 |   | illegal   |
| 66.115.28.2     | webunited.net            | 9/3/2006   |   | illegal   |
| 66.115.28.2     | webunited.net            | 9/8/2006   |   | illegal   |
| 61.163.118.72   | weglon.net               | 10/3/2006  |   | illegal   |
| 220.202.248.36  | werfop.com               | 5/26/2006  |   | illegal   |
| C               | wermaghtz.com            | 12/17/2006 |   | FRAUD     |
| 66.218.71.205   | wermaghtz.com            | 12/18/2006 |   | FRAUD     |
|                 | wessuc.com               | 2/7/2006   |   | fraud     |
| 68.50.157.178   | westbcorp.org            | 5/20/2006  |   | illegal   |
| 68.50.157.178   | westbcorp.org            | 5/20/2006  |   | illegal   |

| DOMAIN          | EMAIL                            | DATEX      | X | NOTE      |
|-----------------|----------------------------------|------------|---|-----------|
| 58.6.33.49      | westnet.com.au                   | 3/6/2007   |   | FRAUD     |
| 61.184.53.180   | wh.hb.cn                         | 2/27/2006  |   | illegal   |
| 204.144.130.147 | winninginthecashflowbusiness.com | 6/18/2005  | o | illegal   |
| 60.12.189.11    | wolkimed.com                     | 5/12/2006  |   | illegal   |
| 222.168.100.186 | www.ngwlg.org                    | 3/7/2006   |   | illegal   |
| 81.4.88.42      | xxlwebhosting.nl                 | 11/7/2006  |   | illegal   |
| 66.218.71.205   | yahoo.com                        | 12/18/2006 |   | FRAUD     |
| 209.120.245.30  | yipes.com                        | 7/20/2006  |   | illegal   |
| 208.97.225.134  | yipes.com                        | 6/11/2006  | o | illegal   |
| 66.135.34.26    | youcansave.com                   | 10/19/2005 |   | illegal   |
| 65.254.254.51   | yourhostingaccount.com           | 11/13/2006 |   | illegal   |
| 161.58.59.8     | yourpsychic.net                  | 10/3/2005  |   | blog spam |
| 210.204.55.10   | yulsan.es.kr                     | 10/20/2005 |   | fraud     |
| 210.204.55.10   | yulsan.es.kr                     | 10/20/2005 |   | fraud     |